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THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

SEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 300th Regular Meeting

Thursday, January 9, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The January 9, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting December 5, 1968
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Election of Chairman for 1969
7. Consideration of request of City of San Francisco Western Addition Parking Corporation recommending adjustment of public parking rates and charges at Japanese Cultural and Trade Center public parking facilities
8. Approval of Parking Authority Budget for Fiscal Year 1969-1970
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 300th Regular Meeting

Thursday, January 9, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Wm. L. Guilfoyle, Guilfoyle & Dole, 244 Kearny St.
Franklin M. Tokioka, National-Braemar, Inc., 22 Peace Plaza
David H. Cox, C & P Service, 1660 Geary Blvd.
Officer T. Dangerfield, Police Community Relations, Hall of Justice, 850 Bryant St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting December 5, 1968

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letters of appreciation acknowledging receipt of information regarding the San Francisco Parking Authority and its off-street parking program from Mr. Victor O. Gray, Victor O. Gray & Company, Seattle, Washington; Prof. Yuen-Chen Yu, Acropolis Architects & Associates, Taipei, Taiwan, China; and Mr. U. Ben-Efriam, State of Israel, Hakirya, Tel-Aviv.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: By letter dated December 12, 1968, Mr. Wallace Wortman, Director of Property, has advised Mr. S. M. Tatarian, Director of Public Works, that the property necessary for the Excelsior neighborhood off-street parking facility has been acquired, buildings razed and the site is now available for development by the Department of Public Works.

Construction started this week on the Inner Irving Parking Plaza (8th-9th Avenues), with completion expected by the middle of February. The merchants are planning opening ceremonies.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Deputy City Attorney Henning reported that an Ordinance is now before the Board of Supervisors which would allow issuance of revocable permits to abutting property owners for entrances and exits in fences of adjacent municipal off-street parking lots. The permits would be issued by the Department of Public Works, with the recommendation of the Parking Authority and the Director of Property.

6. Election of Parking Authority Chairman for 1969

Chairman Magnin announced that at the beginning of the new year it is incumbent upon the Authority to elect a Chairman for the ensuing year and asked that Member Thomson assume the chair for the purpose of handling this procedure.

Action: Member Louie moved the nomination of Member Magnin to succeed himself as Parking Authority Chairman for 1969. This motion was seconded by Member Friend and unanimously approved by the Members present, Chairman Magnin abstaining.

Chairman Magnin expressed his appreciation for this honor bestowed upon him, and acknowledged the services of the staff over the past year, particularly Director Becker, as well as his appreciation to those departments of City government upon which the Parking Authority depends so heavily for highly valued advice and counsel.

7. Consideration of request of City of San Francisco Western Addition Parking Corporation recommending adjustment of public parking rates and charges at Japanese Cultural and Trade Center public parking facilities

Director Becker advised that by letter dated December 10, 1968 the City of San Francisco Western Addition Parking Corporation has requested approval of a plan whereby certain areas of the Japanese Cultural and Trade Center Garages, not presently needed for parking purposes, could be utilized for "dead monthly storage" at a fair and competitive rate, with no "in and out" privileges.

Mr. Wm. Guilfoyle, Attorney for the non-profit corporation, supported this request by pointing out that this plan would provide an additional source of operating earnings to the facility.

Mr. Wallace Wortman, Director of Property, explained the background of his investigation of this proposal and detailed the method of determing a fair and competitive rate of $10.00 per car per month for "dead monthly storage" at this garage, with no "in and out" privileges. He recommended this as an excellent means of providing revenue for the facility and that the Board of Supervisors be requested to approve the proposal.

Director Becker advised that this proposed plan and suggested rate have been discussed with the Controller and City Engineer and meet with their approval.

Action: Upon motion by Member Gallagher, seconded by Member Louie, Resolution No. 468 amending public parking rates at the Japanese Cultural and Trade Center public parking facilities was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

8. Approval of Parking Authority Budget for Fiscal Year 1969-1970

Chairman Magnin presented the Parking Authority budget for the fiscal year 1969-1970 in the amount of $42,369.00 as compared to the approved 1968-1969 budget in the amount of $39,267.00, the principal increases being salary adjustments and realty services which include $2,000.00 for services of the Real Estate Department for preliminary appraisals, rate revision recommendations and any other services not called for in the neighborhood program.

Action: Upon motion by Member Louie, seconded by Member Gallagher, the 1969-1970 Parking Authority budget was unanimously approved by the Members present.

9. Adjournment

The meeting adjourned at 3:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

SEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 301st Regular Meeting

Thursday, February 6, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 6, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting January 9, 1969
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of West Portal (Claremont-Ulloa) Neighborhood District Off-Street Parking Site
7. Approving request of use of Off-Street Parking Funds for curb parking funds for curb parking meter installation
8. Adoption of Second Quarterly Report for 1968-1969
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

MEETING NOTICE - Joint Special Meeting

Thursday, February 6, 1969
7:00 P.M.
Conference Room - Library Annex
150 Main Street
New Hampton, Connecticut 06470

The Annual May 6, 1968 Joint Meeting of The Planning Commission
of Town of New Hampton will be given individual notice. Your presence
at this meeting is especially requested.

Arthur M. Hooker
Director

A G E N D A

1. Call to Order

2. Approval of Minutes - Annual Joint Meeting January 11, 1968

3. Communications

4. Report of Directors

5. Report of Special Counsel

6. Review of Land Records (Discussion-Action) - Condominium Ordinance

7. Adoption of Zoning Map

8. Adoption of Proposed Zoning Regulations for Multi-Purpose Use Zone for Commercial Recreation Development

9. Adoption of Capital Improvement Program for 1968-1970

10. Old Business Unfinished

11. New Business

12. Public Discussion - Limited Time

13. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 301st Regular Meeting

Thursday, February 6, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Gregory Hurst, West Portal Avenue Assn., 32 West Portal Ave.
S. G. Ainsworth, San Francisco Garage and Parking Assn., 870 Market St.
Paul Gill, West Portal Avenue Assn., 76 West Portal Ave.
John E. Sullivan, West Portal Avenue Assn., 69 West Portal Ave.
A. Hazard, San Francisco Council of District Merchants Assns., 622 Clement St.
Robert C. Levy, City Engineer, 351 City Hall
Dr. L. M. Warren, West Portal Avenue Assn., 15 West Portal Ave.
Richard Tanaka, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting January 9, 1969

Director Becker requested that Agenda Item #7 of these minutes be amended to reflect the concurrence of Mr. Franklin Tokioka, representing National-Braemar, Inc., and Mr. David Cox, the professional operator, in urging adoption of the $10.00 per car per month storage rate at the Japanese Cultural and Trade Center Garage.

Action: Upon motion by Member Friend, seconded by Member Gallagher, minutes of the above-mentioned meeting, as amended, were approved by the Members present.

3. Communications

a. Letter dated January 17, 1969 from Mr. Edward D. Keil, Attorney for the City of San Francisco Mission-Bartlett Garage, a non-profit corporation, advising that De Leuw, Cather & Co. has been engaged to prepare a

feasibility study, to be available early in February, for the proposed 500-stall garage to be located on the present site of the Mission-Bartlett Parking Plaza. Upon receipt of the feasibility report, the non-profit corporation will submit complete financial information of its proposal to implement the Letters of Intent previously filed by the corporation.

b. Letter dated January 17, 1969 from Mr. John A. Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, recommending a modification of parking rates at the Golden Gateway Garage.

Review and recommendation have been requested by the Controller, City Engineer and Director of Property and when received a public hearing will be scheduled by the Parking Authority.

4. Report of Director - Arthur S. Becker

Sutter-Stockton Garage: The Board of Supervisors has approved adding a portion of the north side of Sutter Street to the list of streets on which stopping is prohibited between 10:00 A. M. and 6:00 P. M. Tow away signs have been put up today. The Bush Street entrance has been open since December and is operating satisfactorily.

Japanese Cultural and Trade Center Garage: The Parking Authority's request for modification of parking rates at this garage to permit monthly storage was approved by the Board of Supervisors January 27, 1969. The operator advises that the available space to be used for this purpose has been contracted for and will amount to an additional $4,000 in monthly revenue.

North Beach Garage and Central Police Station: Under date of January 9, 1969, Mr. Charles Griffith, City Architect, issued a progress report on this project, advising that the contractor has poured the concrete for the second floor and is putting up the walls for the third floor. The job is 50% complete with 90% of the time elapsed. Because of bad weather and changes made by the Police Department, the contractor is entitled to an extension of time which will change the contract completion date.

5. Review of West Portal (Claremont-Ulloa) Neighborhood District Off-Street Parking Site

Director Becker reviewed the Authority's action at its December 5, 1968 Regular Meeting on this matter, at which time the Authority took action to request the City Engineer to re-survey this area and determine if any additional changes have occurred regarding parking conditions since the original survey, and that the estimated construction costs be reviewed with respect to the additional costs attributed to improvements in the design of the lot which were contemplated in the original plan.

Mr. Joseph Pelayo, representing the Bureau of Engineering, advised that the City Engineer's office did resurvey this area on January 31, 1969. It was found that a shortage of 26 spaces currently exists. Since this is an increase of only 2 spaces since the survey made in February, 1968, a double-deck facility of 37 spaces is presently unjustified. However, if a second deck is contemplated, it

would be desirable to construct the one-level facility with the necessary footings and other requirements, which plan would increase the cost by approximately $25,000.

Secondly, plans for the single-level facility have been revised to reduce construction costs by returning the entrance to the Ulloa Street end of the Claremont Boulevard-Ulloa Street intersection. Larger cross-slopes within the facility have been allowed in order to diminish the height of retaining walls. Some slight revisions have been made in the parking layout. Plan STR-4423.1, showing these changes, is estimated to cost $93,000 as follows:

Grading, paving, sidewalks, drainage, etc.	$20,000
Structural work	40,000
Electrical work	3,900
Mechanical work	3,200
Treatment of pedestrian easement	1,500
Landscaping	2,000
Construction cost	$70,600
Engineering and inspection	14,000
Contingencies	7,000
Contract cost	$91,600
Meters	1,200
Say	$93,000

Member Friend questioned the engineering and inspection fee of $14,000, which was explained by Mr. Pelayo as being a standard 10% fee. A City representative will spend his full time on this job 8 hours a day, which will be under construction for 3 or 4 months.

Mr. Robert Levy, City Engineer, explained that these estimates are maximum, and if the money is not used it is returned to the Off-Street Parking Fund, but if funds are insufficient a supplemental appropriation must be requested.

In the discussion that followed, Mr. Levy was agreeable to reducing the engineering and inspection fee from $14,000 to $10,000, thereby making the overall cost of the project $204,000 - $115,000 for land and $89,000 for construction.

Action: Member Friend moved that the City Engineer's estimate of costs in the amount of $89,000 be approved, and that $10,000 be transferred from the land account to the construction account and $37,000 from the Off-Street Parking Fund to the construction account, making a total transfer of $47,000 to complete the project. The motion was seconded by Member Gallagher and unanimously approved by the Members present.

6. Approving request of use of Off-Street Parking Funds for curb parking meter installation

Director Becker presented Resolution No. 469 approving the request of the City Engineer for use of Off-Street Parking Funds in the amount of $58,566.86 for installation of 650 new curb parking meters. This resolution rescinds No. 466, adopted October 31, 1968, requesting funds for this purpose in the amount of $51,000.

Action: Upon motion by Member Gallagher, seconded by Member Louie, Resolution No. 469 was approved by the following vote: Ayes - Members Friend, Gallagher, Louie and Magnin. Noes - none. Absent - none.

7. Adoption of Second Quarterly Report for 1968-1969

Action: Upon motion by Member Friend, seconded by Member Gallagher, the Second Quarterly Report for 1968-1969 was unanimously approved by the Members present.

8. New Business

Director Becker reported that on February 4, 1969 he called a meeting of various City department heads representing the Department of Finance and Records, Tax Collector, Department of Electricity, Police Department, Bureau of Engineering, Office of the Controller and City Attorney, regarding the dimunition of parking meter revenues for the fiscal year 1968-1969, estimated by the Director of Finance to be $90,000. Last year this dimunition was $100,000 which was attributed to vandalism and jamming of meters, and in accordance with the recommendation of the General Manager of the Department of Electricity, all new parking meters are being installed with rejection mechanisms. The consensus of opinion at this meeting was that a great portion of the decrease can be attributed to a reduction in the level of police enforcement.

In response to Director Becker's suggestion, he was authorized to direct a letter to Mayor Alioto calling attention to the dimunition of parking meter revenues over the past three years and requesting that serious consideration be given to the inclusion of 29 parking controlmen in the Police Department budget for the year 1969-1970.

9. Adjournment

The meeting adjourned at 4:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

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JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA
+++
ARTHUR S. BECKER
DIRECTOR

MEETING NOTICE - 302nd Regular Meeting

Thursday, March 13, 1969
3:00p.m.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The March 13, 1969, Regular Metting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Consideration of request of City of San Francisco Golden Gateway Parking Corporation, recommending adjustment of public parking rates and charges at the Golden Gateway Parking facility
6. Resolution No. 471- Request from Department of Public Works for approval of proposed sidewalk narrowing and curb re-location for Fifth and Mission Garage Extension II
7. Resolution No. 470 - Acclaim and Testimonial of Appreciation to former Member David Thomson
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 302nd Regular Meeting

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Thursday, March 13, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: David Pansini, Savoy Auto Parks & Garages, 333 Post St.
G. J. Roullier, Savoy Auto Parks & Garages, 333 Post St.
Earl Christiansen, Golden Gateway Garage, 250 California St.
Joseph L. Pelayo, Jr., Bureau of Engineering, 460 McAllister St.
Joseph Farrah, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 4470 Mission St.
G. G. Morgan, System Auto Parks & Garages, 60 Taylor St.
John Busterud, City of San Francisco Golden Gateway Parking Corp., 425 California St.
Joe Balzer, Real Estate Department, 450 McAllister St.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated February 27, 1969 from Director of Traffic I. Thomas Zaragoza, advising that he is opposing the petition of the International Sports Cycle Exposition to the Board of Supervisors for temporary closing of Fulton Street between Hyde and Larkin Streets on April 2, 3, 4, 5 and 6 because of the disruption of traffic circulation and the loss in parking meter revenue.

b. Letter dated February 24, 1969 from Mr. Robert L. Stockman, Director of Redevelopment, City of Toledo, Ohio, requesting information regarding San Francisco's municipal parking garages.

c. Letter dated February 20, 1969 from Mr. Melvin M. Swig, Foreman, 1969 Grand Jury, advising the Parking Authority that its Grand Jury Committee has been formed with Mr. John P. Cordoni as Chairman.

d. Letter dated February 11, 1969 from Mr. S. G. Ainsworth, Secretary, San Francisco Garage and Parking Association, advising the Parking Authority of its officers for the ensuing year.

e. Letters have been received from various opponents of the proposed garage at the Chinese Playground at Waverly Place.

3. Report of Director - Arthur S. Becker

North Beach Garage and Central Police Station: Under date of March 6, 1969, Mr. Charles Griffith, City Architect, issued a Progress Report on this project, advising that the contractor has progressed with 68% of the concrete work, 55% of the plumbing, 45% of the electrical, 25% of the sprinkler work and 35% of the precast walls completed; the lathing, mechanical and elevator work has been started, the third parking level poured and third to fourth walls formed. The job is now 55% complete with 101% of the time elapsed.

Japanese Cultural and Trade Center: The Kabuki Theatre and Restaurant located in this project opened February 28 and the Fillmore Street garage opened at the same time. Patronage has increased considerably. Monthly storage of automobiles continues to be a success, and the operator indicates that revenue should double or triple for the month of March.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural and Trade Center Garages: There is still a problem of two major leaks at this facility which will have to be corrected. A number of meetings have been held with the non-profit corporation, Haas & Haynie, National-Braemar, Inc. and others in an effort to resolve the matter. It is being pursued persistently.

Fifth & Mission Garage Extension to Fourth Street: Concrete is being poured and progress is being made toward completion of this addition to the Fifth and Mission Garage and use of the additional space.

5. Consideration of request of City of San Francisco Golden Gateway Parking Corporation, recommending adjustment of public parking rates and charges at the Golden Gateway Parking Facility

Mr. Becker explained that the request of the City of San Francisco Golden Gateway Parking Corporation for a modification of the parking rate schedule is based on a need for increased revenue to meet anticipated obligations and to provide for short-term and transient parking.

Under date of November 19, 1968, the corporation filed a request for modification of the parking rate schedule for the Golden Gateway Garage to increase the transient rates from $1.75 per day to $2.50 per day and the monthly parking rate from $37.50 to $40.

Mr. John Busterud, Attorney for the non-profit corporation, explained that under the present rate structure it will be difficult for the garage to realize revenues sufficient to service its outstanding obligations. In 1970 the corporation will be required to deposit $102,000 in the prior lien revenue bond sinking fund and such payments will increase each year thereafter. While the corporation appears able to service its debts at the present time, its ability to do so is marginal and its income is falling far short of that predicted in the feasibility report, while its present expenses appear to be exceeding those estimated in the feasibility report. An increase in rates will not deprive the garage of business but will bring in sufficient additional revenue to give the corporation an adequate margin for orderly retirement of its debt.

Mr. Joseph Pelayo, Bureau of Engineering, advised that the corporation's request had been reviewed by his department, and the City Engineer recommends adoption of the proposed daily rate of $2.50 and an increase in the monthly rate from $37.50 to $45.00.

Director Becker advised that the City Controller recommends an all-day parking rate of $2.50 and a monthly parking rate of $45.00.

Mr. Joe Balzer, Real Estate Department, advised that the Director of Property would be hesitant to recommend any rates higher than $2.50 daily and $42.50 monthly in view of the need for increased revenues at the garage.

Action: Member Gallagher moved adoption of the following revised rate schedule for the Golden Gateway Garage (Resolution No. 472):

Hourly rate	$2.50 maximum for 24 hours
Monthly rate (with in and out privileges)	$42.50 Monthly parking shall be on a month-to-month basis only, and shall be permitted only when and if said practice is not to the detriment of the transient parker.

The motion was seconded by Member Louie and unanimously approved by the Members present.

6. Resolution No. 471 - Request from Department of Public Works for approval of proposed sidewalk narrowing and curb re-location for Fifth and Mission Garage Extension II

Director Becker presented a letter dated February 18, 1969 with attached plan STR-4456 showing the proposed sidewalk narrowing and curb relocation to be done as part of the construction of the Fifth and Mission Garage extension to Fourth Street, and requesting approval of the Parking Authority by resolution.

Action: Upon motion by Member Friend, seconded by Member Louie, Resolution No. 471 was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Silva and Magnin. Noes - none. Absent - none.

7. Resolution No. 470 - Acclaim and Testimonial of appreciation to former Member David Thomson

Chairman Magnin presented Resolution No. 470 as an appropriate acclaim and testimonial of appreciation, setting forth the accomplishments of former Member David Thomson, who served as a Member of the Parking Authority since its inception, having been one of the five original appointees by Mayor Elmer E. Robinson October 18, 1949.

Action: Upon motion by Member Friend, seconded by Member Silva, this resolution was unanimously approved by all Members present.

8. New Business

Chairman Magnin took this occasion to welcome Mr. James Silva, most recently appointed by Mayor Alioto to serve as a Member of the Parking Authority, having been inducted March 11, 1969.

9. Adjournment

The meeting adjourned at 3:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
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JOSEPH L. ALIOTO, MAYOR

MEMBERS:
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EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA

ARTHUR S. BECKER
DIRECTOR

APR 28 1969
SAN FRANCISCO PUBLIC LIBRARY

MEETING NOTICE - 303rd Regular Meeting

Thursday, May 1, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 1, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting February 6, 1969
   Regular Meeting March 13, 1969

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Approval of Vallejo Street Garage Legal Documents

7. Approval of Final Plans for Polk Parking Plaza No. 1 (Redding Elementary School Playground)

8. Resolution No. 474 - Granting Revocable Permit by Department of Public Works to Wells Fargo Bank to construct and maintain entrance and exit to Inner Irving Public Parking Facility

9. Request for use of Off-Street Parking Funds for curb parking meter installation of 124 parking meters on various side streets off Geary Boulevard between Parker Avenue and Park Presidio Boulevard at a cost of $10,062.06

10. Adoption of Third Quarterly Report 1968-1969

11. Unfinished Business

12. New Business

13. Public Discussion of Agenda Matters

14. Adjournment

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MAY 26 1969
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MEETING REPORT - 303rd Regular Meeting

Thursday, May 1, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Achille H. Muschi, President, North Beach Merchants & Boosters Assn., 548 Columbus Ave.
Joe Balzer, Real Estate Department, 450 McAllister St.
Joseph L. Pelayo, Bureau of Engineering, 460 McAllister St.
David Cox, C & P Service, 1660 Geary Blvd.
Barton Cox, C & P Service, 1660 Geary Blvd.
John Cordoni, Chairman, 1969 Grand Jury Parking Authority Comm., 61 Collin St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting February 6, 1969
Regular Meeting March 13, 1969

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letters from Mr. Irving Layton, Chairman, Downtown Committee, City of Menlo Park, and Mr. H. Kelly Ogle, Keil & Connolly, thanking Director Becker for courtesies extended to the Committee on their recent review and tour of San Francisco's parking program and facilities.

b. Copy of letter dated March 25, 1969 from Supervisor John A. Ertola, President of the Board of Supervisors, to Mr. Gus Gelardi, President of the Fisherman's Wharf Merchants Association, regarding apprising the Association of plans and programs being formulated which directly affect the Fisherman's Wharf area.

[illegible] - [illegible]

[illegible], May 1, 1959
3:00 P. M.
[illegible] Room - [illegible]
400 [illegible] Avenue
San Francisco, California [illegible]

[illegible]:

Honorary Members: [illegible]
[illegible]
[illegible]
[illegible]
[illegible]

Advisory Staff: [illegible]
[illegible]

[illegible]: [illegible] 5, Mrs. [illegible], [illegible] 6
[illegible]
[illegible] Inc., [illegible]; [illegible]
[illegible]
[illegible]
[illegible]
[illegible]

1. Roll Call

[illegible] the meeting to order at 3:00 P. M. Roll call [illegible]
a quorum present.

2. [illegible] of Minutes - Regular Meeting February 6, 1959

[illegible]

Minutes of the above-mentioned meeting were approved as [illegible].

3. [illegible]

a. [illegible] Irving Lipton, Chairman, Downtown Development, [illegible]
Main Street, and Mrs. Ida Kelly Ford & Company), [illegible]
[illegible] for consideration [illegible] the Council [illegible]
[illegible] Plan of San Francisco's Market Street [illegible].

b. Copy of letter dated [illegible] 1959 from [illegible]
[illegible] of the Board of Supervisors, to Mr. Dan Cahill, [illegible]
of the Planning's Urban Renewal Coordinator, requesting [illegible]
[illegible] the Planning Commission [illegible] Market Street
[illegible] the Planning Commission's [illegible].

c. Letter dated April 8, 1969 from Mr. Allan B. Jacobs, Director of Planning, regarding a proposal, not yet officially presented to the Planning Commission, to develop an underground garage on the site of the Chinese Playground located at Sacramento Street and Waverly Place, and certain reservations the Department of City Planning might have regarding the project.

Director Becker reported that he had contacted Mr. Jacobs and advised him of letters of complaint which the Parking Authority had received, and that he would be kept advised of any actions if officially presented to the Authority.

d. Letter dated April 3, 1969 from Mr. Ralph A. Sheehan, Grand Jury Consultant, regarding the importance of keeping prompt appointments when made by City department heads with Grand Jury members.

e. Letter dated April 18, 1969 from Mr. Philip Hunter, Chairman of the Aquatic Park Committee, South End Rowing Club, relative to installation of 2-hour parking meters on certain streets surrounding the Aquatic Park area.

Director Becker advised that he had responded to this request by asking that Mr. S. M. Tatarian, Director of Public Works, investigate this matter and report his findings directly to Mr. Hunter.

f. Copy of a letter dated April 23, 1969 to Mr. Eneas Kane, Executive Director of the San Francisco Housing Authority, from Mr. Edward D. Keil, Attorney for the City of San Francisco Mission-Bartlett Garage (non-profit corporation) advising that the economic feasibility report from DeLeuw, Cather & Company on the proposed Mission-Bartlett Garage project had been received and would be presented to the Parking Authority at its Regular Meeting May 1, 1969.

Director Becker reported that he had advised Mr. Keil that the report had not been received by the Parking Authority, consequently it could not be considered on May 1 without prior review by Members and Staff before conducting a public hearing thereon.

g. Letter dated April 4, 1969 from Mr. Robert C. Levy, City Engineer, advising that the Bay View District parking site has been cleared, is now ready for construction and a Work Order in the amount of $2,000 is requested in order to proceed with the design for the project.

h. Copy of a letter dated March 14, 1969 from Mr. Moses Bloom, operator of the Marshall Square Parking Plaza, addressed to the City's Director of Property, serving notice of cancellation of his lease at this facility effective September 15, 1969.

Director Becker advised that Deputy City Attorney Henning is revising the present lease to be approved for re-bidding purposes.

i. Letter dated April 22, 1969 from Mr. Michel D. Weill, President, City of San Francisco Uptown Parking Corporation, requesting adjustments in the parking rate schedule at the Sutter-Stockton Garage.

Director Becker advised that he has requested review of this matter by the Controller, Director of Property and City Engineer. Upon receipt of their recommendations, a public hearing will be scheduled by the Parking Authority.

4. Report of Director - Arthur S. Becker

Golden Gateway Garage: The request of the City of San Francisco Golden Gateway Parking Corporation for a modification in parking rate schedules at the Golden Gateway Garage was approved by the Finance Committee on March 26, 1969 and by the full Board of Supervisors April 1, 1969. This increase in the maximum transient rate from $1.75 to $2.50 per day and monthly parking from $37.50 to $40.00 became effective immediately after these approvals.

Neighborhood Parking: Impressive groundbreaking ceremonies were held at the Marina Garage site April 16, 1969 at 10:30 A. M.

The Inner Irving Parking Plaza was officially opened April 18, 1969 at 11:00 A. M.

The 24th and Capp Parking Plaza in the Mission District opened for business the latter part of April.

Progress reports on the Vallejo Street Garage dated April 4 and April 17, 1969 from Mr. Charles Griffith, City Architect, advise that the fourth parking level was poured at the beginning of the month and the job is now 61% completed with 107.4% of the time elapsed. The job is progressing satisfactorily and is approximately ten days ahead of schedule with the estimated date of September 1, 1969 that the garage area will be usable.

1969-1970 Budget: Director Becker appeared before the Finance Committee's budget hearing on April 22, 1969.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage - Fourth Street Extension: Progress on this project is continuing. The basement is in and walls of the original garage have been torn out to join the levels. It is expected that the opening will be the first of October.

6. Approval of Vallejo Street Garage Legal Documents

Director Becker reviewed the principal features of the lease which had been approved by the Director of Property, City Engineer and Controller. The lease was prepared and approved by Deputy City Attorney Henning.

Discussion followed.

Action: Upon motion by Member Gallagher, seconded by Member Louie, Resolution No. 473 approving and adopting Vallejo Street Garage legal documents

and recommending authorization of the lease was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Silva and Magnin. Noes - none. Absent - none.

7. Approval of Final Plans for Polk Parking Plaza No. 1 (Redding Elementary School Playground)

Mr. Joseph Pelayo, Bureau of Engineering, outlined the front and rear elevations and parking stall layout and sections of the Polk Street Neighborhood Parking Facility (B-33650 and B-33651) for approval by the Parking Authority.

Member Friend questioned the redwood fence as approved by the Art Commission and specified to surround the re-constructed playground above the garage instead of the usual chain-link fence. Other Authority Members shared Mr. Friend's concern for the particular reasons that it would cut out needed light and air and would present a dangerous situation to children in the playground since their activities could not be viewed from the outside.

Discussion of this matter followed.

Chairman Magnin suggested that in the interest of time, the plans and specifications be approved, and that Director Becker be authorized to call this matter to the attention of the City Engineer, with the request that consideration be given to amending the contract to delete the redwood enclosure for the original chain-link fence.

Action: Upon motion by Member Friend, seconded by Member Silva, the final plans and specifications for the Polk Street Neighborhood Public Parking Facility were approved by the Members present.

8. Resolution No. 474 - Granting revocable permit by Department of Public Works to Wells Fargo Bank to construct and maintain entrance and exit to Inner Irving Public Parking Facility

Director Becker presented a letter dated March 26, 1969 from Mr. Robert C. Levy, City Engineer, requesting a recommendation by the Parking Authority concerning the application of Wells Fargo Bank for permission to construct and maintain an entrance and exit from the rear of the bank (725 Irving Street) to the Inner Irving Public Parking Facility, pursuant to the provisions of Section 32.15 of the Traffic Code.

Action: Upon motion by Member Friend, seconded by Member Louie, Resolution No. 474 granting this revocable permit was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Silva and Magnin. Noes - none. Absent - none.

9. Request for use of Off-Street Parking Funds for curb parking meter installation of 124 parking meters on various side streets off Geary Boulevard between Parker Avenue and Park Presidio Boulevard at a cost of $10,062.06

Director Becker presented a letter dated April 11, 1969 from Mr. Robert C. Levy, City Engineer, requesting approval by the Parking Authority for use of off-street parking funds for purchase and installation of 124 parking meters in new zones on various side streets off Geary Boulevard between Parker Avenue and Park Presidio Boulevard.

He called attention to the dimunition in parking meter revenues which has occurred during the past three years. For the first six months of this fiscal year (July-December, 1968) meter revenues amounted to approximately $45,00 less than the same period in 1967. This would be an approximate decrease of $90,000 for the entire fiscal year. Revenues in the fiscal year 1967-1968 were down $101,000 and $73,000 in 1966-67. The Authority has approved $169,726.78 for the purchase and installation of parking meters during the past five years. The Controller estimates that $250,000 will be available in June, 1969 for appropriation from the unappropriated balance of the Off-Street Parking Fund, as contrasted to $400,000 in June, 1968.

The Authority is also obligated to pay possessory interest taxes for the Golden Gateway Garage and Japanese Cultural and Trade Center Garage of $141,000, plus $20,000 for maintenance and operation of the neighborhood parking facilities, leaving a balance of $89,000 in the Off-Street Parking Fund available for acquisition and construction of future neighborhood lots.

For these reasons, Director Becker recommended that this request be denied, but that the Authority continue to appropriate funds for the purchase and installation of all off-street parking meters.

Member Friend suggested that a statement of policy be drafted for adoption as to the disposition of similar future requests.

Action: Upon motion by Member Gallagher, seconded by Member Louie, it was unanimously approved by the Members present that this request be denied.

10. Adoption of Third Quarterly Report 1968-1969

Action: Upon motion by Member Friend, seconded by Member Silva, the Third Quarterly Report for 1968-1969 was unanimously approved by the Members present.

11. New Business

Director Becker presented a letter dated April 29, 1969 from Supervisor Jack Morrison requesting that the construction schedule for the Marina Off-Street Public Parking Facility be reviewed toward a concerted effort on behalf of all involved to the end that the project be ready for public use by December 1, 1969 instead of February, 1970.

Director Becker was authorized to direct a copy of this request to Director of Public Works S. M. Tatarian for review and reply to Supervisor Morrison.

Chairman Magnin introduced Mr. John Cordoni, Chairman of the 1969 Grand Jury Parking Authority Committee.

Mr. Cordoni stated that he had had the pleasure of meeting with Director Becker, at which time they discussed the matter of the dimunition of parking meter revenues and the Authority's recommendation to Mayor Alioto that serious consideration be given to the inclusion of 29 parking controlmen in the 1969-70 Police Department budget.

He presented a letter dated May 1, 1969 addressed to Chief Thomas J. Cahill, San Francisco Police Department, from Mr. David Morris, Chairman of the Grand Jury Police Committee, advising that this matter had been discussed with Mayor Alioto, and in accordance with instructions from Mr. Hadley Roff, Confidential Secretary to the Mayor, a supplemental request for these additional employments should be presented to the Police Commission for approval and then forwarded to the office of the Mayor, at which time it will be granted.

12. Adjournment

The meeting adjourned at 4:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA
+++
ARTHUR S. BECKER
DIRECTOR

EPH L. ALIOTO, MAYOR

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MEETING NOTICE - 304th Regular Meeting

Thursday, May 29, 1969
3:00 P. M.
Conference Room - Sixth Floor
San Francisco, California 94102

The May 29, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting May 1, 1969

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Consideration of request of City of San Francisco Uptown Parking Corporation recommending adjustment of public parking rates and charges at Sutter-Stockton public parking facility

7. Approval of Marshall Square Parking Plaza Legal Documents

8. Adoption of Resolution No. 476 - Statement of policy respecting use of Off-Street Parking Fund for purchase of on-street parking meters

9. Adoption of Resolution No. 477 requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 304th Regular Meeting

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Thursday, May 29, 1969
3:00 p.m.
Conference Room - Sixth Floor
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Frank J. Gallagher
Francis H. Louie
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joe Balzer, Real Estate Department, 450 McAllister
Kelly Ogle, Esq., City of San Francisco Downtown Parking Corp., 244 Kearny Street
Richard O. Guynn, City of San Francisco Downtown Parking Corp., 330 Sutter Street
Gerald G. Morgan, System Auto Parks, 60 Taylor Street
Norman E. Bray, Dept. of Public Works, Engineering, 460 McAllister Street

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 p.m. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 1, 1969

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of letter dated May 23, 1969, from Mr. Robert C. Levy, City Engineer, to the Wells Fargo Bank requesting a check in the amount of $105 for construction of a gate and opening into the Inner Irving Public Parking Facility.

b. Letter dated April 24, 1969, from Mr. Sin'ichiro Inagski, President Japan Parking Consultants Assn., requesting information relative to San Francisco's Municipal parking facilities.

This information was furnished and the delegation from Japan called at the Parking Authority office to review local and mutual parking matters.

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[illegible]

[illegible]

c. Letter dated May 14, 1969, from Mr. T. W. Roche, Corresponding Secretary, East Mission Improvement Assn., regarding lack of parking meter enforcement on Saturdays on 24th Street between Harrison Street and Potrero Avenue. A copy of this letter was forwarded to Captain I. Thomas Zaragoza, Director of Traffic, for investigation.

d. Letter dated May 14, 1969, from Mr. Stig Nilson, President of the Sunset Merchants Assn., thanking the Parking Authority for its part in providing this neighborhood with the Inner Irving Parking Plaza and requesting that the one-hour parking meters be changed to two-hour meters; that signs be strategically placed identifying the lot and that "Exit Only" signs be placed on 8th Avenue. This request has been forwarded to the City Engineer for investigation.

e. Copy of a letter from Mr. S. M. Tatarian, Director of Public Works, to Mr. S. Kapstein, Standard 5¢ and 10¢, 5435 Geary Boulevard, relative to the possibility of gaining access from the rear of his store to the proposed Geary Boulevard Parking Plaza #2.

f. Copy of a letter dated May 19, 1969, from Mr. S. M. Tatarian, Director of Public Works, to Supervisor Jack Morrison advising him that all efforts will be made to have the Marina Garage available by December 1, 1969.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The Vallejo Street Garage legal documents were approved by the Board of Supervisors May 19, 1969. Bids for operation of this facility will go out within the near future.

Progress Report dated May 6, 1969, from Mr. Charles Griffith, City Architect, advises that work on the last level and stairways of the Vallejo Street Garage is proceeding satisfactorily. The job is 70% completed with a possible estimated date of occupancy September 1, 1969.

Bids for construction of the Polk Street Parking Facility (The Redding School Playground) were advertised April 23, 1969, and will be opened May 14, 1969. The contractor will be allowed 90 days to complete the project with construction to begin about June 23, 1969.

A letter dated May 2, 1969, was received from Mr. Wilbert G. Vestnys, Assistant Superintendent, San Francisco Unified School District, requesting a progress report on the Redding School Project. The above information was obtained from the City Engineer and furnished to Mr. Vestnys.

Aquatic Park: In response to a letter from Mr. Philip Hunter, Chairman, Aquatic Park Committee, South End Rowing Club, regarding installation of two-hour parking meters on streets surrounding the Aquatic Park area, City Engineer Robert C. Levy has advised Mr. Hunter under date of May 12, 1969, that his department is initiating a study of on-street parking conditions on the streets suggested to determine if installation of the parking meters is warranted, and he will be advised of their findings and recommendations.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Yerba Buena Center: Deputy City Attorney Henning reported that, during the past several years, Mr. Lou Silver has instituted a number of suits against the City and the Redevelopment Agency and were successfully concluded. In one suit involving the validity of the Redevelopment Agency's Yerba Buena Center, the trial was decided in favor of the City, appeal was taken and last week the District Court of Appeals decided again in favor of the City.

6. Consideration of request of City of San Francisco Uptown Parking Corporation recommending adjustment of public parking rates and charges at Sutter-Stockton Public Parking Facility

Director Becker presented a letter dated April 22, 1969, from Mr. Michel D. Weill, President of the City of San Francisco Uptown Parking Corporation, requesting a rate increase at the Sutter-Stockton Garage of 40¢ for the 5th through 9th hour of parking with a maximum of $3.00 for 12 hours (reached in the 9th hour). The present rate of 25¢ per hour for the first 4 hours would remain the same. Increased charges in nearby public and private facilities and recent increases in new commercial and office lease space in the downtown area served by this garage has resulted in an increasing number of automobiles being parked in the garage five hours or more, thereby causing it to be overcrowded and otherwise unavailable for the use and convenience of the "shopper" parker. Short term parkers are being turned away during the hours of 10 a.m. to 3 p.m. weekly.

Director Becker further advised that this request has been reviewed by the City Engineer, Controller and Director of Property.

Mr. Joe Balzer, Real Estate Department, stated that, after review of this request, the Director of Property recommends a rate of 25¢ per hour for the first two hours and 35¢ for each additional hour thereafter, with a maximum daily rate of $3.00.

Mr. Norman Bray, Bureau of Engineering, stated that the City Engineer's review shows that 70% of the parkers with shopping, business visits and medical-dental purposes park for two hours or less. The two-hour period at the lower rate serves a sufficiently large portion of shopper-parking demand without adversely affecting availability of space in the facility. The City Engineer recommends a rate of 25¢ per hour for the first two hours and 35¢ each hour thereafter with a maximum of $3.00.

Mr. H. Kelly Ogle, attorney representing the City of San Francisco Downtown Parking Corporation, again pointed out the original request as adopted by the Board of Directors of the Corporation to encourage 76.5% of the shopper-medical parkers and yet reach the $3.00 maximum rate on the 9th hour.

As an alternate proposal, Mr. Ogle submitted a rate of 25¢ per hour for the first 3 hours, 35¢ for the next 5 hours and 50¢ for the 9th hour, as adopted by the Corporation s Executive Committee to encourage 66.8% of the shopper-medical parkers and yet reach the $3.00 maximum rate on the 9th hour of parking. However, the Executive Committee would prefer the original proposal.

Discussion followed.

Action: Member Louie moved adoption of the following revised hourly rate schedule for the Sutter-Stockton Garage (Resolution No. 479):

Hourly rate	25¢ for the first hour
	25¢ for the second hour
	25¢ for the third hour
	35¢ for each hour thereafter
	Maximum $3.00 (24 hours)

The motion was seconded by Member Gallagher and approved by the following vote: Ayes - Members Gallagher, Louie, Silva and Magnin. Noes - None. Absent - Member Friend.

7. Approval of Marshall Square Parking Plaza Legal Documents

Director Becker advised that, under date of March 14, 1969, the present operator of the Marshall Square Parking Plaza served notice of cancellation of his lease, in accordance with Section 29 of the Lease, to become effective September 15, 1969. For the purpose of entering into a new lease, Deputy City Attorney Henning has prepared new legal documents which have been approved by the City Engineer and Director of Property.

Action: Upon motion by Member Gallagher, seconded by Member Louie, Resolution No. 475 approving Marshall Square Parking Plaza Legal Documents and recommending authorization of the lease was approved by the following vote: Ayes - Members Gallagher, Louie, Silva and Magnin. Noes - None. Absent - Member Friend.

8. Adoption of Resolution No. 476 - Statement of policy respecting use of Off-Street Parking Fund for purchase of on-street parking meters

Director Becker advised that this legislation was prepared by Deputy City Attorney Henning at the suggestion of Member Friend at the Authority's meeting of May 1, 1969.

Action: Upon motion by Member Louie, seconded by Member Gallagher, Resolution No. 476 was approved by the following vote: Ayes - Members Gallagher, Louie, Silva and Magnin. Noes - None. Absent - Member Friend.

9. Adoption of Resolution No. 477 requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program

Director Becker explained that the purpose of this resolution is to request appropriation of the Unappropriated balance accumulated in the Off-Street Parking Fund, estimated by the Controller to be $250,000, to be used for acquisition and construction of off-street parking facilities under the Neighborhood Shopping District Off-Street Parking Program.

Action: Upon motion by Member Gallagher, seconded by Member Silva, Resolution No. 477 was approved by the following vote: Ayes - Members Gallagher, Louie, Silva and Magnin. Noes - None. Absent - Member Friend.

10. New Business

Director Becker presented a request dated May 26, 1969, from City Engineer Robert C. Levy for a recommendation from the Parking Authority on an application made by Castro Quick Clean Center, 445 Castro Street, for a revokable permit to construct and maintain an entrance and exit from the rear of 445 Castro Street to the Eureka Valley Parking Plaza #1.

Action: Upon motion by Member Gallagher, seconded by Member Louie, Resolution No. 478 granting this revokable permit was approved by the following vote: Ayes - Members Gallagher, Louie, Silva and Magnin. Noes - None. Absent - Member Friend.

11. Adjournment

The meeting adjourned at 4 p.m.

Respectfully submitted,

Arthur S. Becker, Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA

ARTHUR S. BECKER
DIRECTOR

EPH L. ALIOTO, MAYOR

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JUL 7 1969
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MEETING NOTICE - 305th Regular Meeting

Thursday, July 10, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The July 10, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting May 29, 1969
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of Mission-Bartlett Garage--Senior Citizens' Housing Proposal
7. Resolution No. 480 recommending amendment to Section 213 of the Traffic Code to provide for crediting Off-Street Parking Fund with receipts from the net revenues of leased City-owned off-street parking facilities
8. Request from Sunset Merchants Association to replace existing 1-hour parking meters with 2-hour parking meters (Inner Irving Parking Plaza)
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 305th Regular Meeting

Thursday, July 10, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: H. Kelly Ogle, Attorney for City of San Francisco Mission-Bartlett Garage, 244 Kearny St.
Russell D. Keil, Director, Mission Street Merchants Assn., 244 Kearny St.
Wm. Stangel, Mission Street Merchants Assn., 2548 Mission St.
Edward D. Keil, Attorney for City of San Francisco Mission-Bartlett Garage, 244 Kearny St.
Harry D. Ross, Keil & Connolly, 244 Kearny St.
G. G. Morgan, System Auto Parks & Garages, 60 Taylor St.
B. A. Lewis, DeLeuw, Cather & Co., 1256 Market St.
J. M. Hirashima, DeLeuw, Cather & Co., 1256 Market St.
George Edelstein, Mission Street Merchants Association Parking Corp., 160 Sansome St.
Wm. S. Allen, Anshen & Allen, 461 Bush St.
Joseph Brennfleck, Garage & Service Station Employees Local 665, 480 Valencia St.
Herbert D. Langson, U. S. E. Discount Stores, 435 Valley Dr., Brisbane, Calif.
Robert C. Levy, City Engineer, 351 City Hall
Joseph L. Pelayo, Bureau of Engineering, 460 McAllister St.
Kamini H. Gupta, Marina Merchants Assn., 2237 Chestnut St.
A. L. Kreuzberger, Realtor, 21st and Mission Sts.
Eneas J. Kane, San Francisco Housing Authority, 440 Turk St.
Jack K. Dooling, Dooling, Kelly & Moiseff, 1255 Post St.
S. E. Onorato, S. E. Onorato Incorporated, 36 Battery St.
Sam A. Waters, S. E. Onorato Incorporated, 36 Battery St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 29, 1969

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter from Mr. Henrik Bull, American Institute of Architects, 254 Sutter Street, to Mr. Jack Wengert, Manager of the Sutter-Stockton Garage, registering a complaint that the Bush Street entrance to this garage is not being kept open.

Director Becker advised that Mr. Wengert will inform Mr. Bull that the entrance has been kept open since September of last year.

b. Letter dated June 12, 1969 from Mr. Philip B. Lygren, 27 Paul Drive, San Rafael, California, regarding an elevator failure at the Civic Center Plaza Garage.

This complaint was investigated by Mr. Joe Balzer, Real Estate Department, and a report made to Mr. Lygren.

c. Copy of a letter dated June 20, 1969 from Mr. Robert C. Levy, City Engineer, to Director of Public Works S. M. Tatarian, requesting a supplemental appropriation in the amount of $10,062.06 for 124 meters to be installed on side streets off Geary Boulevard between Parker Avenue and Park Presidio Boulevard.

d. Copy of a letter dated June 6, 1969 from Mr. Wallace Wortman, Director of Property, to Mr. S. M. Tatarian, Director of Public Works, approving the request for a revocable permit for entrance and exit from the rear of the Castro Quick Clean Center to the Eureka Valley Parking Plaza No. 1.

e. Letter dated June 27, 1969 from Mr. Joseph M. Caverly, General Manager, Recreation and Park Department, requesting concurrence in the fact that the obligations of the Union Square Garage Corporation, Inc., under the Garage Management and Occupancy Agreement of December 31, 1941, have been satisfactorily performed and that reconveyance of the Trust Deed is in order.

Deputy City Attorney Henning has advised that these obligations have been fulfilled and the Recreation and Park Department will be so advised.

f. Letter dated July 8, 1969 from Mr. Duane B. Beeson of Neyhart, Grodin and Beeson, Attorneys for the Garage and Service Station Employees Local 665, regarding a violation of Union terms and conditions at the Civic Center Auto Park.

This matter has been referred to Mr. Joseph Balzer, Real Estate Department, and upon conclusion of his investigation a staff meeting between the Parking Authority, Real Estate Department and Deputy City Attorney Henning will be held to determine if there have been violations of the lease between the City and the operator of the facility.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The Vallejo Street Garage in North Beach is now 76% completed with 122.4% of the time elapsed. Estimated date for opening is October, 1969. Bids for the operation of the garage will be opened at the Authority's Regular Meeting July 24, 1969 at 3:00 P. M.

Parking Meter Controlmen: On Monday the Board of Supervisors approved the request of the Police Department for 29 additional parking meter controlmen.

Director Becker expressed his appreciation to Deputy City Attorney Henning; Mr. John Cordoni, Chairman of the Grand Jury Parking Authority Committee; and the President and members of the San Francisco Council of District Merchants Associations who were most instrumental in pursuing this matter and bringing it to a successful conclusion.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Yerba Buena Center: Deputy City Attorney Henning reported that since the Authority's last meeting, Mr. Lou Silver had petitioned the California Supreme Court for a hearing in his suit involving the validity of the Redevelopment Agency's Yerba Buena Center. This petition was denied and this should end the matter in the California courts.

6. Review of Mission-Bartlett Garage--Senior Citizens' Housing Proposal

Director Becker reviewed the background of this project which is proposed to combine a 500-car garage on the present site of the Mission-Bartlett Parking Plaza, with construction by the Housing Authority of 110 units for housing for the elderly above the parking facility.

Parking Authority Resolution No. 462 approving this proposal in principle and Resolution No. 463 approving the Joint Working Agreement between the City and County of San Francisco and the Parking Authority were adopted October 3, 1968. These actions were approved by the Board of Supervisors December 9, 1968 with two amendments that the necessary legal documents, including a letter of intent, shall be filed with and approved by the Board of Supervisors, and the Board reserves the right to make a future judgment on the question of any public subsidy in connection with the construction.

A revised letter of intent dated June 17, 1969 has been received, including preliminary cost estimates as prepared by Blyth & Company (Exhibit A), and a report on revenues and preliminary design prepared by DeLeuw, Cather & Company, consulting engineers, dated April, 1969.

Mr. H. Kelly Ogle, Attorney for the City of San Francisco Mission-Bartlett Garage (a non-profit corporation), explained that the preliminary cost estimates have been figured on a 500-car or 300-car capacity and the estimated equal annual debt service at 7¼% or 6-3/4% for 25, 30 or 35 years. These figures are valid as of today. The 500-car facility would be favored. Upon completion, the garage will be leased by the Corporation to the City, under a Facility Lease, which will provide a base rental sufficient to pay the debt service on the bonds of the Corporation as that debt service becomes due, and the Corporation will pay debt

service on its bonds and any other indebtedness of the Corporation from rentals under the Facility Lease and any miscellaneous revenues of the Corporation. During the term of the Facility Lease, all income from the operation of the garage will be retained by the City. This method is approved and recommended. It precludes the necessity of levying possessory interest tax.

Mr. Robert C. Levy, City Engineer, reviewed his recommendations regarding the proposal which verifies that the need for additional parking in the area has been substantiated by an occupancy study of on-street parking conducted on August 17, 1968, indicating a peak shortage of 129 spaces. The 300-space proposal would not be feasible; the 500-space facility will be more than sufficient to meet the present demand, allowing for growth. The subsidy by the City should be evaluated against the benefits to be gained before a reasonable decision can be reached. Because of various off-setting factors, this project should be recommended provided that the overall cost to the City can be stabilized at or very near a $100,000 annual figure.

Director Becker advised that a review of this proposal by the City Controller had been requested but had not as yet been received. This report is necessary for proper evaluation of the project by the Authority Members.

Discussion followed.

At Chairman Magnin's suggestion, this matter was taken under submission pending receipt of the City Controller's report on this proposal.

Deputy City Attorney Henning suggested that the non-profit corporation's letter of intent be amended to include the provision that the corporation's financing through the issuance of its tax exempt bonds is conditioned upon obtaining Internal Revenue Department's rullings that the bond issue would be non-taxable.

Mr. Ogle advised that this would be done.

7. Resolution No. 480 recommending amendment to Section 213 of the Traffic Code to provide for crediting Off-Street Parking Fund with receipts from the net revenues of leased City-owned off-street parking facilities

Director Becker advised that Deputy City Attorney Henning had prepared this legislation to provide that all net revenues received from City-owned off-street parking facilities leased by the City to private operators, for which land acquisition and construction have been paid for from the Off-Street Parking Fund, shall be credited to the Off-Street Parking Fund, irrespective of whether the facilities are operated with or without parking meters. This legislation presently refers particularly to the Vallejo Street Garage and the Marina Garage.

Action: Upon motion by Member Gallagher, seconded by Member Friend, Resolution No. 480 was approved by the following vote: Ayes - Members Friend, Gallagher, Louie and Magnin. Noes - none. Absent - Member Silva.

8. Request from Sunset Merchants Association to replace existing 1-hour parking meters with 2-hour parking meters (Inner Irving Parking Plaza)

Director Becker referred to a letter dated May 14, 1969 from Mr. Stig Nilson, President of the Sunset Merchants Association, requesting that the parking meters

at the Inner Irving Parking Plaza be changed from 1 hour to 2 hours to aid in the convenience to the shoppers in the area.

The City Engineer has reviewed this request and agrees that the change would be consistent with the purposes of the Neighborhood Off-Street Parking Program and recommends that it be implemented.

Action: Upon motion by Member Louie, seconded by Member Gallagher, this action was unanimously approved by the Members present, subject to preparation of a resolution recommending this action (No. 481).

9. New Business

Neighborhood Parking: Mr. Kamini Gupta, Attorney and member of the Marina Merchants Association, asked that the matter of the type of concrete being used in the three pourings of the Marina Garage construction, which would require a 14-day curing period each, be substituted with a hard-setting concrete so that a months' time in the construction of this project might be saved.

Mr. Joe Pelayo, Bureau of Engineering, advised that he and several other members of the Bureau of Engineering are meeting tomorrow morning at the site to discuss acceleration of the contract and this matter will be investigated.

San Francisco Charter Revisions: Mr. Gupta took this opportunity of calling to the attention of the Parking Authority Members and Staff some of the changes recommended by the San Francisco Citizens Charter Revision Committee in its First Annual Report of June, 1969 to the Mayor and Board of Supervisors, with particular reference to the formation of a Transportation Agency to be composed of the Airport Department, Municipal Railway Department and the Port Commission and to have the responsibility for coordinating the activities of the Parking Authority.

Mr. Gupta elaborated on this matter and urged the Authority Members and Staff to follow it and related recommendations of the Committee closely.

Chairman Magnin thanked Mr. Gupta for his interest and concern.

10. Adjournment

The meeting adjourned at 4:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA

ARTHUR S. BECKER
DIRECTOR

SEPH L. ALIOTO, MAYOR

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JUL 21 1969

MEETING NOTICE - 306th Regular Meeting

Thursday, July 24, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The July 24, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Opening of Bids for operation of Vallejo Street Garage
6. Opening of Bids for operation of Marshall Square Parking Plaza
7. Approval of final plans for Geary Boulevard Parking Plaza No. 2 (18th-19th Avenues)
8. Approval of final plans for Excelsior Parking Plaza No. 1 (Norton-Harrington Streets)
9. Approval of Fourth Quarterly Report 1968-1969
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

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[illegible]

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 306th Regular Meeting

Thursday, July 24, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Bud Peterson, APCOA, P. O. Box 2363, Oakland, California
Leonard P. Schembari, Allied Auto Parks, Inc., 1235 Market St.
G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
R. Puccinelli, D & J Parking, Inc., 768 Sansome St.
S. Winter, North Beach Garage, 735 Vallejo St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
G. F. Kelleher, S. E. Onorato, Inc., 36 Battery St.
R. J. Tarczy, Golden Gate Parking, 240 Pacific Ave.
Steve Mar, Pine Auto Parts, Inc., 1350 California St.
D. Cox, C & P Parking Corp., 1660 Geary Blvd.
Joe Balzer, Real Estate Department, 450 McAllister St.
Max J. Babin, Real Estate Department, 450 McAllister St.
Dean Woo, Pacific Auto Parks, Inc., 960 Grant Ave.
Jack Dooling, Dooling, Kelly & Moisseff, 1255 Post St.
Raymond R. Barone, North Beach Garage, 735 Vallejo St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated July 11, 1969 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, regarding a communication and claim from Mrs. Alice R. Snitman, 4128 - 18th Street, wherein she holds the Parking Authority responsible for damages to her property during construction of the Eureka Valley Parking Plaza II.

This matter was referred to the Director of Property and a reply was directed to Mr. Dolan under date of July 16, 1969 to the effect that Mrs. Snitman's claim was rejected by the City Attorney.

b. Letter dated July 11, 1969 from Mr. Henrik Bull, American Institute of Architects, 254 Sutter Street, San Francisco, acknowledging that he had been advised by the Manager of the Sutter-Stockton Garage that the Bush Street entrance to the garage has been open at all times since September, 1968.

c. Letter dated July 11, 1969 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, requesting a report to the Streets and Transportation Committee on the possibilities of parking private cars during BART construction of the tunnel under West Portal Avenue, as well as any costs which might be attributable thereto.

This matter has been referred to the City Engineer for investigation.

3. Report of Director - Arthur S. Becker

Neighborhood Parking: By letter dated July 22, 1969, Mr. Robert C. Levy, City Engineer, advises that the legislation to change the parking meter time limit at the Inner Irving Parking Plaza from 1 hour to 2 hours has been submitted to the Board of Supervisors for consideration.

Yesterday the Finance Committee approved legislation amending Section 213 of the Traffic Code to provide for crediting the Off-Street Parking Fund with receipts from the net revenue of certain leased City-owned off-street parking facilities. This legislation will be heard by the full Board of Supervisors on Monday, July 28, 1969.

4. Opening of Bids for operation of Vallejo Street Garage

Chairman Magnin introduced Mr. Max J. Babin, Assistant Director of Property, and Mr. Joe Balzer, Real Estate Department, who proceeded to open the following sealed bids, each accompanied by a certified check in the amount of $3,000.00 to insure faithful performance:

Bidder	% of Gross Revenue
Savoy Auto Parks & Garages, Inc.	63.69%
Pine Auto Parts, Inc.	56%
C & P Parking Corporation	51%
ITT Consumer Services Corporation	45%
Golden Gate Parking Company	40.8%
Raymond R. Barone	36.9%

Mr. Babin summarized the bids and announced that the Real Estate Department would recommend to the Parking Authority that the bid be awarded to Savoy Auto Parks & Garages, Inc. at the percentage bid of 63.69% and will also make this recommendation to the Board of Supervisors.

Deputy City Attorney Henning examined the bid and determined that there were no modifications or exceptions.

Action: Upon motion by Member Friend, seconded by Member Louie, and unanimous vote of the Members present, acceptance of the bid of Savoy Auto Parks and Garages, Inc. was recommended as the highest responsible bidder for operation of the Vallejo Street Garage (Resolution No. 482).

5. Opening of Bids for operation of Marshall Square Parking Plaza

Preceding the opening of these bids, Mr. Joe Balzer presented a letter dated July 14, 1969 from Mr. Moses Bloom, Pacific Auto Park System and present operator of the Marshall Square Parking Plaza, giving a list of equipment at the present facility which is owned by him and which the successful bidder will be expected to purchase for the sum of $2,450.

Mr. Babin and Mr. Balzer then opened the following bids:

Bidder	% of Gross Revenue
Allied Auto Parks, Inc.	66%
Pine Auto Parts, Inc.	58%
Savoy Auto Parks & Garages, Inc.	51.29%
ITT Consumer Services Corporation	50.2%

Mr. Babin announced that these bids would be taken under submission and the successful bidder announced at a later date.

Chairman Magnin asked that a Regular Meeting be scheduled for July 31, 1969 to receive the recommendation of the Real Estate Department and for the Parking Authority to make its decision on the successful bidder.

6. Approval of final plans for Geary Boulevard Parking Plaza No. 2 (18th-19th Avenues)

Mr. Joe Pelayo, Bureau of Engineering, explained the general plan, profiles and details #A-33688 for this neighborhood off-street parking facility designed for 36 parking spaces, with completion date scheduled in late October.

Action: Upon motion by Member Silva, seconded by Member Friend, this plan was unanimously approved by the Members present.

7. Approval of final plans for Excelsior Parking Plaza No. 1 (Norton-Harrington Streets)

Mr. Pelayo also explained the general plans #A-33,822 and landscape study #RP-3705 for this neighborhood off-street parking facility which is designed to accommodate 30 parking stalls, with completion date scheduled for December 1, 1969.

Action: Upon motion by Member Louie, seconded by Member Gallagher, these plans were unanimously approved by the Members present.

8. Approval of Fourth Quarterly Report 1968-1969

Action: Upon motion by Member Louie, seconded by Member Friend, the Fourth Quarterly Report for 1968-1969 was unanimously approved by the Members present.

9. Unfinished Business

Neighborhood Parking: Member Silva questioned the status of the fencing around the Redding School Playground. The Parking Authority had previously approved plans for the Polk District neighborhood off-street parking facility to be constructed beneath the playground, with the request that serious consideration be given to amending the contract to delete the redwood enclosure for the original chain-link fence.

Director Becker advised that request for reconsideration was referred to the City Engineer. Under date of May 26, 1969, the Director of Public Works referred this matter to the Art Commission. To date no response has been received from the Art Commission.

Action: Upon motion by Member Silva, seconded by Member Gallagher, and unanimous approval of the Members present, Director Becker was instructed to contact the Board of Education and request that they notify the Parking Authority by letter whether the redwood fence, as proposed by the Art Commission, would be acceptable.

10. New Business

Neighborhood Parking: Chairman Magnin suggested that in future situations where there is a question of installation of 1-hour or 2-hour parking meters in the neighborhood off-street parking facilities, that the Authority should consider the interest of the merchants but should make sure that the public is also served by the facility and not to the detriment of the short-term parker. The Authority should not take an affirmative stand.

Director Becker advised that a recommendation from the City Engineer is requested if there is a question of installing 1-hour or 2-hour meters.

11. Adjournment

The meeting adjourned at 3:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA
+++
ARTHUR S. BECKER
DIRECTOR

SEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 307th Regular Meeting

Thursday, July 31, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The July 31, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Award of Bid for operation of Marshall Square Parking Plaza
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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SAN FRANCISCO

MEETING REPORT - 307th Regular Meeting

Thursday, July 31, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
James A. Silva

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Robert Silberman, Allied Auto Parks, Inc., 5525 Wilshire Blvd., Los Angeles, Calif. 90036
Leonard P. Schembari, Allied Auto Parks, Inc., 1235 Market St.
Joe Balzer, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated July 30, 1969 from Mr. Wilbert G. Vestnys, Assistant Superintendent, San Francisco Unified School District, 135 Van Ness Avenue, San Francisco, stating the position of the Division of Buildings and Grounds as favoring the utilization of chain-link material over the redwood fence type at the Redding School playground neighborhood off-street parking facility in the Polk District.

At Director Becker's suggestion, Chairman Magnin directed that a copy of this letter be forwarded to the Art Commission, together with copies of previous correspondence with the Director of Public Works, asking the Commission to reconsider the preference of the Unified School District and the Parking Authority that the chain-link fence be utilized at this facility when the playground is restored above the garage.

3. Report of Director - Arthur S. Becker

Neighborhood Parking: On Monday, July 28, 1969, the Board of Supervisors approved legislation amending Section 213 of the Traffic Code to provide for crediting the Off-Street Parking Fund with receipts

Author(s):

Abstract:

Keywords:

from the net revenue of certain leased City-owned off-street parking facilities. This legislation currently refers to the Vallejo Street Garage.

4. Award of Bid for operation of Marshall Square Parking Plaza

Chairman Magnin announced that bids for operation of the Marshall Square Parking Plaza were opened at the Authority's Regular Meeting of July 24, 1969, at which time the Director of Property requested time to analyze the following bids to determine the highest responsible bidder:

Bidder	% of Gross Revenue
Allied Auto Parks, Inc.	66%
Pine Auto Parts, Inc.	58%
Savoy Auto Parks & Garages, Inc.	51.29%
ITT Consumer Services Corporation (APCOA Division)	50.2%

Mr. Joe Balzer, Real Estate Department, advised that his department has completed its investigation of the highest bidder, Allied Auto Parks, Inc., and has determined that they are qualified and financially responsible.

Director Becker presented a letter dated July 31, 1969 from Mr. Wallace Wortman, Director of Property, recommending approval of this award and advising that legislation will be submitted to the Board of Supervisors for adoption confirming the award.

Action: Upon motion by Member Friend, seconded by Member Gallagher, Resolution No. 483 recommending acceptance of bid of Allied Auto Parks, Inc. in response to call for bids for lease of Marshall Square Parking Plaza was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Silva and Magnin. Noes - none. Absent - none.

5. Adjournment

The meeting adjourned at 3:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA

ARTHUR S. BECKER
DIRECTOR

EPH L. ALIOTO, MAYOR

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AUG 29 1969

MEETING NOTICE - 308th Regular Meeting

Thursday, September 4, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The September 4, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting July 10, 1969
   Regular Meeting July 24, 1969
   Regular Meeting July 31, 1969

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Review of Mission-Bartlett Garage--Senior Citizens' Housing Project

7. Request for Revocable Permit from Plantation Golden Friend Chicken, 5740 Geary Boulevard, for entrance and exit to Geary Boulevard Parking Plaza No. 1 (21st-22nd Avenues)

8. Consideration of method of operation for Marina Neighborhood Parking Facility

9. Approval of signs at Sutter-Stockton Garage as requested by Bank of California

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 308th Regular Meeting

Thursday, September 4, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: H. Kelly Ogle, Esq., City of San Francisco Mission Bartlett Garage, 244 Kearny St.
Harry D. Ross, Consultant, 244 Kearny St.
Barbara M. Reedy, Max R. Garcia, A.I.A., & Associates, 555 Sutter St.
Max R. Garcia, Max R. Garcia, A.I.A., & Associates, 555 Sutter St.
Joseph Brannfleck, Garage & Service Station Employees Local 665, 480 Valencia St.
Kenneth Warde, Garage & Service Station Employees Local 665, 480 Valencia St.
Paul F. Balck, Office of the Controller, 109 City Hall
Burton A. Lewis, DeLeuw, Cather & Co., 1256 Market St.
Michael P. O'Dwyer, DeLeuw, Cather & Co., 1256 Market St.
Derek Parker, Anshen & Allen, 461 Bush St.
Frank J. Soriano, Blyth & Co., Inc., 2100 Russ Bldg.
Lynn Thomas, San Francisco Magazine, 120 Green St.
John E. Sullivan, San Francisco Housing Authority, 440 Turk St.
Evert Heynemann, San Francisco Housing Authority, 440 Turk St.
Joseph L. Pelayo, Jr., Bureau of Engineering, 460 McAllister St.
Max J. Babin, Real Estate Department, 450 McAllister St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Kamini H. Gupta, Marina Merchants Assn., 2257 Chestnut St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present. He extended congratulations to Member Louie who was re-elected President of the National Chinese American Alliance for a two-year term; and birthday greetings to Deputy City Attorney Henning.

2. Adoption of Minutes - Regular Meeting July 10, 1969
Regular Meeting July 24, 1969
Regular Meeting July 31, 1969

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letter dated August 4, 1969 from Miss Josephine Navarra, owner of property on Bartlett Street between 23rd and 24th Streets, requesting information as to the effect on her property of the proposed Mission-Bartlett Garage and Senior Citizens' public housing project.

b. Letter dated August 13, 1969 from Rev. Jack R. Whitesell, Pastor of Bethel Tample, 1325 Valencia Street, indicating willingness to discuss the possibility of selling or leasing the corner lot at 24th and Valencia Streets for a parking facility since it is close to the 24th Street BART station.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The Director of Property has acquired the last remaining parcels of property necessary for the West Portal Parking Plaza No. 2 (Claremont-Ulloa Streets). The Ordinance authorizing funds for this acquisition was approved by the Board of Supervisors September 2, 1969. The City Engineer is proceeding with plans for construction.

The City Engineer advises that construction of the Geary Boulevard Parking Plaza No. 2 (18th-19th Avenues) is scheduled to begin September 5, 1969.

The Excelsior Parking Plaza is being advertised in the Excelsior District's blue stamp book.

City Architect Charles W. Griffith advises that the completion date for the Vallejo Street Garage is the end of October, 1969.

The Board of Supervisors has asked for a recommendation from the Parking Authority on a request by the Clement Street Merchants Association to use the neighborhood parking lot at 8th Avenue for a parking lot sale August 21-23. The Board was advised that "the off-street parking lots are constructed for public parking, and therefore cannot be used for any other private purpose. This has been a procedure which has always been followed in the past."

Following this, another request was received from the Board of Supervisors directed to Director of Public Works S. M. Tatarian, from the Clement Street Merchants Association for closing 9th Avenue on October 4th and 5th to hold its semi-annual Art Show. The same information was given in answer to this request.

Following discussion at the Authority's last Regular Meeting regarding fencing at the Redding School Playground garage project (Polk District), the Board of Education and Art Commission were requested to reconsider use of the chain-link fence instead of the redwood fencing. Subsequently, a

meeting was held by the Design Committee of the Art Commission, and it was determined that one section of the redwood fence would be installed for review prior to fabrication of the entire fence.

Interim Parking - West Portal Area: By letter dated August 5, 1969, the Board of Supervisors requested a report on the possibilities for parking of private cars during the proposed BART construction in the West Portal area. An analysis, as requested from the Department of Public Works' Bureau of Engineering, reported that large shortages of parking space will be created which will require an extensive program of temporary parking facility construction at an estimated cost of approximately $8,000 per stall, or a total cost to the City in excess of $1,000,000 to provide temporary parking equivalent to that currently existing on West Portal Avenue. This information, in detail, was forwarded to the Clerk of the Board of Supervisors.

6. Review of Mission Bartlett Garage--Senior Citizens' Housing Project

Director Becker reviewed the Authority's public hearing at its July 10, 1969 Regular Meeting on this proposal to combine a 500-car garage on the present site of the Mission-Bartlett Parking Plaza, with use of air space by the Housing Authority for construction of 110 units for housing of the elderly above the parking facility. At this meeting the matter was taken under submission pending receipt of the City Controller's report.

Under date of August 5, 1969, Mr. N. B. Cooper, Controller, submitted his report respecting the financial feasibility and annual costs to the City, on the basis of statements in the DeLeuw, Cather & Co. and Department of Public Works reports.

The Controller's report estimates "a required City subsidy under a lease-back arrangement to be between $128,000 to $157,000 per year. The City will also lose approximately $33,000 a year in rentals from the property."

Discussion followed.

Deputy City Attorney Henning advised that Parking Authority procedure would be to vote on the preparation of a resolution to be forwarded to the Board of Supervisors accepting or rejecting the proposal contained in the letter of intent dated June 17, 1969, submitted by the City of San Francisco Mission Bartlett Garage (a non-profit California corporation).

Action: In accordance with this advice, Chairman Magnin requested that a motion be made. It was therefore moved by Member Louie and seconded by Member Friend, that the proposal contained in the letter of intent submitted by the non-profit corporation be accepted. The following vote was taken: Ayes - none. Noes - Members Friend, Gallagher, Louie, Silva and Magnin. Absent - none.

Chairman Magnin then requested that action be taken respecting the use of the air space by the Housing Authority above the present parking facility. It was regularly moved by Member Friend, and seconded by Member Louie, that the use of the air space above the parking facility be transferred to the Housing Authority, subject to the review and approval by the Board of Supervisors, and on the condition that the public housing be constructed with appropriate footings and sufficient

air space so as to permit future installation of a 500-car garage if needed. The following vote was taken: Ayes - Members Friend, Louie, Silva and Magnin. Noes - none. Excused - Member Gallagher.

7. Request for revocable permit from Planataion Golden Fried Chicken, 5740 Geary Boulevard, for entrance and exit to Geary Boulevard Parking Plaza No. 1 (21st-22nd Avenues)

Director Becker presented a letter dated August 6, 1969 from Mr. Robert C. Levy, City Engineer, requesting a recommendation from the Parking Authority and the Real Estate Department regarding a proposed revocable permit from Plantation Golden Fried Chicken, 5740 Geary Boulevard, to construct and maintain an entrance and exit from the rear of 5740 Geary Boulevard to the municipal off-street parking lot on Geary Boulevard between 21st and 22nd Avenues, pursuant to the provisions of Sec. 32.15 of the Traffic Code. The applicant states that the gate is to be used as another entrance and exit to the restaurant for customers, as well as for early morning deliveries and garbage pick-up.

Mr. Max Babin, Assistant Director of Property, advised that the Director of Property has recommended that this permit not be granted on the basis that use of the parking lot for deliveries and garbage pickup is not in the best interests of the general public and the City. A previous request made by this applicant in 1968 was also rejected by the Director of Property.

Action: Upon motion by Member Friend, seconded by Member Louie, the Members present voted unanimously to recommend against granting the request for this revocable permit.

8. Consideration of method of operation for Marina Neighborhood Parking Facility

Director Becker reported that the Marina neighborhood off-street parking garage, located on Pierce Street between Lombard and Chestnut Streets, a two-level facility accommodating 82 stalls, is now under construction and the method of operation is presently before the Authority for determination. Several of the larger garage operators have been contacted and have indicated they would not be interested in leasing the facility at the proposed rate of 10¢ an hour for the first two hours and escalation thereafter.

Mr. Joseph Pelayo, Bureau of Engineering, reviewed the report of the City Engineer in which he recommends against an attendant operation on a 9:00 A. M. to midnight basis at rates of 10¢ an hour for each of the first two hours, 25¢ an hour for each additional hour, with a maximum of $1.50. He recommends, however, that the facility be allowed to operate on a meter basis for several months in order to gauge its impact on the district more accurately.

Mr. S. E. Onorato, S. E. Onorato Garages, Inc., stated that this garage is a small, limited-use occupancy facility and will be used by the people in the Marina who want parking at meter rates. He voiced opposition to parking meter installation in an enclosed facility. He could see no way of operating the facility during evening hours for additional revenue and suggested locking it for safety reasons.

Mr. Joseph Brennfleck, Garage & Service Station Employees Local 665, also expressed opposition to the parking meter installation in this enclosed facility.

Mr. Kamini Gupta, Marina Merchants Association, urged that the facility not be put out to bid for private operation, that it be treated as an extension of the street operated with parking meters at the parking meter rate, subject to police protection, and that the facility not be locked.

Action: Upon motion by Member Friend, seconded by Member Louie, the Authority Members present voted unanimously to recommend operation of the Marina Garage by parking meters during normal parking meter hours.

Member Friend further moved that the facility be closed to public use no later than 7:00 P. M. However, following further discussion, Member Friend withdrew this motion.

In order not to preclude consideration of future methods of operation, Chairman Magnin asked that study continue for review after 6 months of operation have been experienced, thereby allowing time for evaluation of this method of operation.

9. Approval of signs at Sutter-Stockton Garage as requested by Bank of California

Director Becker presented a letter dated August 22, 1969 from the Director of Property for Parking Authority approval of Bank of California signs at the Sutter-Stockton Garage, modifying the existing clock sign and the erection of two additional street signs on the marquee of Sutter and Stockton Streets.

Mr. Max Babin, Assistant Director of Property, advised that plans for these signs were submitted earlier to the Art Commission but were disapproved. However, changes were made which met with the approval of the Art Commission, and subsequent approval of the Director of Property.

Action: Upon motion by Member Silva, seconded by Member Louie, Resolution No. 484 approving installation of new signs servicing the Bank of California office at the Sutter-Stockton Garage was approved by the following vote: Ayes -Members Friend, Louie, Silva and Magnin. Noes - none. Excused - Member Gallagher.

10. Adjournment

The meeting adjourned at 5:05 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 309th Regular Meeting

Thursday, October 2, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 2, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting September 4, 1969
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Resolution No. 486 - Recommending establishment of parking meter regulations for municipal off-street parking lots - West Portal District Parking Plaza No. 2 and Marina District Garage
7. Resolution No. 487 - Approving transfer of funds for construction of neighborhood parking lot - Excelsior Parking Plaza
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 309th Regular Meeting

Thursday, October 2, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Frank J. Gallagher
Francis H. Louie
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Fred Messenger, Better Parking, Inc., 199 Beale St.
Joe Pelayo, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting September 4, 1969

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated October 1, 1969 from Mr. Robert C. Levy, City Engineer, requesting approval of off-street parking funds for purchase and installation of 350 parking meters in the Aquatic Park area.

Director Becker reviewed the Parking Authority statement of policy adopted May 29, 1969 in Resolution No. 476 which resolves that the Authority will not approve any requests for appropriations for use of moneys from the Off-Street Parking Fund for the purchase of meters to be used in connection with on-street parking. This action was forwarded to the Department of Public Works with a letter of explanation.

At Director Becker's suggestion, he was authorized to respond to this request by reiterating this adoption of former policy.

b. Letter dated September 30, 1969 from Mr. Arthur W. Collins, Deputy Director, Department of General Services, State of California, Sacramento, California, requesting information on procedures used in securing bids for parking structures in San Francisco and the reasons therefor.

[illegible]

[illegible], October 5, 1993
[illegible]
Conference Room - Ruben Tipton
[illegible] Union
[illegible], California 94107

Agenda:

Approval [illegible]. Council Action.
[illegible]
[illegible]
[illegible]

Committee Report: [illegible]
[illegible]

Council:

[illegible]

[illegible]

[illegible]

Director Becker was authorized to forward this request to the Department of Public Works for review.

c. Copy of a letter dated October 1, 1969 from Mr. Paul Broman, National-Braemar, Inc., to Mr. Wm. L. Guilfoyle, Legal Counsel for the City of San Francisco Western Addition Parking Corporation, regarding water leakage conditions which have not been corrected at the Japanese Cultural and Trade Center Garages.

Deputy City Attorney Henning advised that he was not aware of this letter but would check into the matter.

d. Copy of a letter dated September 15, 1969 from Mr. Burton H. Dougherty, General Manager, Department of Electricity, to Mr. S. M. Tatarian, Director of Public Works, requesting that the City initiate a program for purchase of an annual supply of parking meters as a budget item.

e. Copy of a letter from Mr. John H. Tolan, Jr., Deputy for Development, Office of the Mayor, to Rev. Ross F. Hidy, Chairman, Housing and Urban Development, Human Rights Commission of San Francisco, regarding use of air rights over various properties under the jurisdiction of the Parking Authority.

In this letter, Mr. Tolan advises that final action is pending before the Board of Supervisors concerning the sale of air rights to the Housing Authority at the Mission-Bartlett Parking Plaza site, and it would be reasonable to wait and see if this pilot project could be worked out first.

f. Copy of a letter dated August 20, 1969 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, addressed jointly to the Housing Authority, Parking Authority, Redevelopment Agency and City Planning Commission, relative to the feasibility of constructing stores and apartment houses over multi-story parking garages in the South of Market area to provide public and low-cost housing for the elderly.

Director Becker advised that this matter will be discussed with the other agencies and a report made at a later date.

g. Copy of a letter dated September 26, 1969 from Mr. Paul H. Louie, President of the City of San Francisco Portsmouth Plaza Parking Corporation, to Mr. Harold Moose, Justice Investors, calling attention to the necessity of approval by the Corporation, and possibly the Corporation's Bond Holder, of the proposed pedestrian bridge crossing Kearny Street from the Chinese Cultural Center to the Portsmouth Plaza with one end of the bridge supported by the Portsmouth Square underground public parking garage facility.

Deputy City Attorney Henning advised that this is a situation which requires installation of girders and footings and might take up the space of some 8-10 parking stalls which would affect the revenue of the garage. This is presently being investigated and as soon as the actual facts are ascertained, a report will be made to the Authority.

h. Memorandum dated September 4, 1969 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, enclosing a letter dated August 29, 1969 from Mr. George H. Mahoney, President of the City of San Francisco Civic Plaza Parking Corporation, regarding an extension of the present lease and alternatively applying for the modification of present parking rates and charges.

Director Becker advised that this matter has been referred to the Controller and City Engineer and as soon as their recommendations have been reviewed, the Parking Authority will hold its public hearing.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: Minutes of the Art Commission meeting of August 26, 1969 have been received, at which time the Redding School playground in connection with the Polk District parking facility was discussed.

Comparative Statements: Director Becker called attention to the dimunition of parking meter collections which, as of July 1, 1969, were approximately $100,000 less than the same period for 1968.

Director of Traffic I. Thomas Zaragoza advises that 12 of the 29 controlmen, authorized by the Board of Supervisors in the 1969-1970 budget, have been hired and the other 17 will be hired November 1, 1969. This should increase revenue by additional enforcement of traffic violations.

Chairman Magnin asked that this be watched closely and reviewed at the end of the year.

Mission-Bartlett Garage-Senior Citizens' Housing: At its meeting held on September 24, 1969, the Finance Committee of the Board of Supervisors discussed the Parking Authority's recommendation rejecting the City of San Francisco Mission Bartlett Garage (a non-profit corporation) proposal contained in its letter of intent dated June 17, 1969, and recommending the transfer of air space to the Housing Authority on the condition that the public housing be constructed with appropriate footings and sufficient air space so as to permit installation of a 500-car garage if needed. The matter was held on calendar by the Committee for three weeks in order to allow time for the Housing Authority and the non-profit corporation to ascertain the cost and matter of payment for the added footings.

The Members of the Authority requested Director Becker to contact the Housing Authority to ascertain the cost of additional footings to allow for a second floor (above surface) for future parking expansion if needed.

5. Resolution No. 486 - Recommending establishment of parking meter regulations for municipal off-street parking lots - West Portal District Parking Plaza No. 2 and Marina District Garage

Director Becker presented this legislation as being essential for the operation of the above-mentioned facilities and as being similar to that adopted by the

Parking Authority and Board of Supervisors for all of the previous neighborhood lots.

Action: Upon motion by Member Gallagher, seconded by Member Silva, Resolution No. 486 was approved by the following vote: Ayes - Members Gallagher, Louie, Silva and Magnin. Noes - none. Absent - Member Friend.

6. Resolution No. 487 - Approving transfer of funds for construction of neighborhood parking lot - Excelsior Parking Plaza

Director Becker presented this resolution for approval of the transfer of $8,366.50 from the Excelsior District's public parking facility land account to the construction account.

Action: Upon motion by Member Silva, seconded by Member Gallagher, Resolution No. 487 was approved by the following vote: Ayes - Members Gallagher, Louie, Silva and Magnin. Noes - none. Absent - Member Friend.

7. Adjournment

The meeting adjourned at 3:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

EPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA

ARTHUR S. BECKER
DIRECTOR

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SAN FRANCISCO

MEETING NOTICE - 310th Regular Meeting

Thursday, November 20, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The November 20, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 2, 1969
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of Mission-Bartlett Garage--Senior Citizens' Housing Proposal
7. Approval of First Quarterly Report 1969-1970
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 310th Regular Meeting

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Thursday, November 20, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph L. Pelayo, Jr., Bureau of Engineering, 460 McAllister St.
John E. Sullivan, Housing Authority, 440 Turk St.
Evert H. Heynneman, Housing Authority, 440 Turk St.
Peter G. Trimble, Housing Authority, 440 Turk St.
Derek Parker, Anshen & Allen, 461 Bush St.
Gene Weissgerber, Better Parking, Inc., 199 Beale St.
Leslie T. Williams, Better Parking, Inc., 199 Beale St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum was present.

2. Adoption of Minutes - Regular Meeting October 2, 1969

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated November 4, 1969 from Supervisor John A. Ertola relative to a request for information regarding installation of parking meters in the Jackson Square area.

This request has been forwarded to the Bureau of Engineering for reply.

b. Copy of a letter dated September 29, 1969 from Director of Property Wallace Wortman to Chief of Police Thomas J. Cahill regarding the feasibility of using City-owned property adjacent to the Hall of Justice for additional parking space.

The Director of Property is considering this matter and has asked for additional information to support this request.

c. Copy of a letter dated November 6, 1969 from Director of Property Wallace Wortman to Chief Wm. F. Murray, Fire Department, in response to a request from Chief Murray that necessary repairs be made to the warning alarm and liquidometer at the sidewalk fill boxes at the Civic Center Plaza Garage.

This is being handled through the Director of Property's office.

d. Letter dated October 9, 1969 from Mr. Ronald Harris, The Union Street Association, relative to preliminary plans for parking in this neighborhood area when they become available from the Bureau of Engineering.

e. Letter dated October 7, 1969 from Mr. S. Kapstein, 5435-37 Geary Boulevard, congratulating the Authority on its efforts in providing the second neighborhood off-street parking lot in the Geary Boulevard District.

4. Report of Director - Arthur S. Becker

1969 Grand Jury: On October 8, 1969 the Chairman of the Parking Authority's Grand Jury Committee reviewed the Authority's progress over the past year as a part of the Committee's year-end report, and publicly commended the Parking Authority for its activities and accomplishments during the year.

Neighborhood Parking: On November 13, 1969 ground-breaking ceremonies were held at the Norton-Harrington neighborhood parking lot site in the Excelsior District. The lot is expected to be ready for Christmas shopping use.

The Geary Boulevard Parking Plaza II (18th-19th Avenues) was formally opened this morning.

The Vallejo Street Garage will open December 1, 1969, with formal opening ceremonies arranged by the North Beach Merchants and Boosters Association December 15, 1969 at 10:00 A. M.

The Marina Garage will also open December 1, 1969, with formal opening ceremonies arranged by the Marina Merchants Association December 10, 1969.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage - Fourth Street Expansion: This new addition is expected to be fully completed by December 5, 1969, but is now open for Christmas shopping use.

Japanese Cultural and Trade Center Garage: A meeting was held November 14, 1969 with Haas & Haynie and others for the purpose of exploring the possibility of settlement in connection with the water leakage problem in the garage. Mr. Haynie gave assurance that this would be taken care of promptly.

6. Review of Mission-Bartlett Garage--Senior Citizens' Housing Proposal

As reported by Director Becker at the Authority's Regular Meeting of October 2, 1969, the Finance Committee of the Board of Supervisors at its meeting of September 24, 1969 discussed the Parking Authority's recommendation rejecting the City of San Francisco Mission Bartlett Garage (a non-profit corporation) proposal contained in its letter of intent dated June 17, 1969, and recommending the transfer of air space to the Housing Authority on the condition that the public housing be constructed with appropriate footings and sufficient air space so as to permit installation of a 500-car garage if needed. The matter was held on calendar by the Committee for three weeks in order to allow time for the Housing Authority and the non-profit corporation to ascertain the cost and matter of payment for the added footings.

At the Authority's October 2, 1969 Regular Meeting, the Members requested Director Becker to contact the Housing Authority to ascertain the cost of additional footings to allow for a second floor (above surface) for future parking expansion if needed.

In response to this request, under date of October 27, 1969 Mr. Evert Heynneman, Principal Planner for the Housing Authority, has outlined the following three proposals:

A. Cost of the original proposal (parking for approximately 220 cars) is $2,315,000.00.

   This super structure consists of one reinforced slab supporting the apartments above.

   This figure also includes the resurfacing of the existing parking level according to Code requirements. Height of housing platforms would not be critical in relation to Code requirements.

B. Cost of above structure including provisions for a second parking level (with a total of approximately 300 cars) is $2,805,000.00.

   This proposal would consist of a sub-grade (9 feet below) parking level and a raised reinforced concrete platform supporting housing structures.

   Cost of slab for proposed second parking level would be approximately $100,000.00 when built in sequence and approximately $275,000.00 when built at a later time within a year.

   Height of "housing platform" would not be critical in relation to Code requirements.

C. Cost of proposal B, elevated, with first parking level on grade is $2,450,000.00.

   Second parking level may be added for approximately $275,000.00.

These proposals were referred to the City Engineer for his review. Under date of November 14, 1969 he advises that cost estimates are approximately correct. It is difficult to determine more than general approximations at the current preliminary state of planning as there are many unknowns.

The City Engineer also points out that if it is decided that additional parking at this location is necessary, and if funds are available to make provision for possible future expansion, Proposal C would appear to be the most beneficial from a consideration of costs and construction difficulties. It would prepare for possible addition of approximately 100 spaces with a present investment by the City of $135,000 and a total cost approximating $400,000.

Director Becker advised that during the past few weeks he had had occasion to visit this area three or four different times and had noted that a privately-owned parking lot has been established on the west side of Mission Street north of the Mission-Bartlett Parking Plaza, approximately 12,000 square feet in size, accommodating 60 vehicles, which is adequate to satisfy the present parking demand. If additional parking is necessary in the future, it could be acquired at alternate sites.

With these facts in mind, Director Becker suggested that the Parking Authority recommend to the Board of Supervisors that the proposal of the non-profit corporation be rejected, and that the air space above the Mission-Bartlett Parking Plaza be transferred to the Housing Authority.

Mr. Joseph Pelayo, Bureau of Engineering, verified that the new privately-owned and operated parking lot recently established in this area will satisfy the previously existing deficit.

Discussion followed.

Action:: Upon motion by Member Friend, seconded by Member Louie, preparation of a resolution (No. 488) was authorized recommending against the present proposal for construction of a garage by the City of San Francisco Mission Bartlett Garage, a non-profit corporation, and recommending in principle the use of air space above the present parking facility for construction of low-cost housing units for the elderly (Housing Authority Proposal "A"), and rescinding Parking Authority Resolution No. 485 adopted September 4, 1969. This motion was approved by the following vote: Ayes - Members Friend, Louie, Silva and Magnin. Noes - Member Gallagher. Absent - None.

7. Approval of First Quarterly Report 1969-1970

Action: Upon motion by Member Gallagher, seconded by Member Louie, the First Quarterly Report for 1969-1970 was unanimously approved by the Members present.

8. Adjournment

The meeting adjourned at 3:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA

ARTHUR S. BECKER
DIRECTOR

PH L. ALIOTO, MAYOR

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PUBLIC LIBRARY

MEETING NOTICE - 311th Regular Meeting

Thursday, December 11, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 11, 1969 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting November 20, 1969
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Hearing on proposed neighborhood parking sites for the Union Street Neighborhood Shopping District
7. Approval of Parking Authority Budget for Fiscal Year 1970-1971
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 311th Regular Meeting

Thursday, December 11, 1969
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Richard L. Moresco, Thriftway Market, 2174 Union St.
David B. Pass, Capezio on Union Street, 2181A Union St.
Sherlee Rhine, Jack Crutchfield-Rhine, 1715 Union St.
Charles E. Pynchon, Fredercksen Hardware, 3029 Fillmore St.
Jack M. Weiler, 2948 Fillmore St.
Emil H. Weiler, 2948 Fillmore St.
Ronald Harris, Ronald A. Harris Associates, 2133 Union St.
Drucilla C. Ashley, Antiques, 2147 Union St.
Vincent R. Rege, 3060 Fillmore St.
Douglas Weinkauf, Real Estate Department, 450 McAllister St.
Joseph L. Pelayo, Jr., Bureau of Engineering, 460 McAllister St.
C. T. McCormick, The Hibernia Bank, 2095 Union St.
H. L. Sherley, The Knittery, Inc., 2040 Union St.
Beverly Willis, The Capricorn, 1846 Union St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum was present.

2. Adoption of Minutes - Regular Meeting October 2, 1969

Member Gallagher requested that in connection with Agenda Item #6 - Review of Mission-Bartlett Garage--Senior Citizens' Housing Proposal - that the following be added to paragraph 4 on page 4: "It was stated by Mr. Pelayo, as well as Member Gallagher, that any survey made on a Sunday was no reflection of true parking needs. It was further stated by Member Gallagher and Mr. Pelayo that the private lot mentioned was in all probability a temporary use."

Action: Upon motion by Member Friend, seconded by Member Silva, minutes of the above-mentioned meeting, as amended, were approved by the Members present.

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San Francisco

3. Communications

a. Letter dated December 8, 1969 from Mr. Leland Barrett, President of the San Francisco Council of District Merchants Associations, thanking the Parking Authority Members and Staff for their support and cooperation during his 1969 presidency.

b. Letter dated December 2, 1969 from Supervisor Wm. C. Blake, requesting that Public Parking Company, 289 Stuart Street, San Francisco, be placed on the list of prospective bidders for City parking facilities.

c. Copy of a letter dated November 24, 1969 from Mr. Wallace Wortman, Director of Property, to Mr. Allan B. Jacobs, Director of Planning, regarding a permit for a proposed new parking rate sign at the Marshall Square Parking Plaza.

d. Copy of a letter dated November 28, 1969 from Mr. Wallace Wortman, Director of Property, to Title Insurance and Trust Company, regarding reconveyance of the Union Square Garage Deed of Trust.

e. Letter dated November 25, 1969 from Mr. Marshall G. Cook, Sales Manager, Parking Meters, Rockwell Manufacturing Company, announcing the appointment of Mr. Wm. C. Gruver, 3180 Cordova Way, P. O. Box 101, Lafayette, California, as Manufacturer's Representative for the sale of Rockwell Parking Meters in northern California, replacing Mr. John Perry, who is retiring.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The Marina Garage was officially dedicated December 10, 1969 at 10:00 A. M. by Mayor Joseph L. Alioto during formal ceremonies arranged by the Marina Merchants Association.

The Vallejo Street Garage will be officially opened December 15, 1969 at 10:00 A. M., with ceremonies being arranged by the North Beach Merchants and Boosters Association.

Construction of the Excelsior neighborhood off-street parking facility has been delayed because of rain and will not be open for the Christmas shopping season.

The Polk District off-street parking garage beneath the Redding School Playground will be open for use December 12, 1969 and will be formally dedicated within the next two weeks.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Civic Center Plaza Garage: An agreement has been drafted and approved by Mr. H. Kelly Ogle, Attorney for the City of San Francisco Civic Plaza Parking Corporation, regarding the Corporation's request for an extension of the City Lease for a period of five years, with an option to extend for a further period of five years.

Fifth & Mission Garage - 4th Street Extension: This recent expansion of the Fifth and Mission Garage is now open and in full use in time for the Christmas shopping season.

6. Hearing on proposed neighborhood parking sites for the Union Street Neighborhood Shopping District

Director Becker reviewed the Parking Authority meeting of December 5, 1968, at which time the need for off-street parking in the Union Street neighborhood district was discussed. At this time, it was noted that this area had not been included in the City Engineer's "Neighborhood Shopping District Parking Program - Site Locations" report of May, 1961. In October, 1966, the Authority had received a request from the Union Street Association asking that a survey of the district be made. This survey was conducted by the City Engineer in February, 1967 and recommended the need for two parking facilities to satisfy the estimated 1975 parking demand - one of approximately 65 spaces near the intersection of Union and Fillmore Streets and one of approximately 35 spaces located on Union Street between Laguna and Buchanan Streets. This report also recommended the installation of 110 one-hour curb parking meters on the side streets off of Union Street, as requested by The Union Street Association.

At the time of the December 5, 1968 meeting, these meters were being installed. Also, prior to that time, meetings had been held with representatives of the merchants' association at various times in an effort to find available sites, but had met with no success. At Director Becker's suggestion, it was agreed that the City Engineer be requested to re-survey the area in January or February of 1969, after experience of the parking meter installation had been assessed, and if need exists, to designate sites and alternates with estimated construction costs for each facility.

This survey was made in conjunction with the Real Estate Department. Of the 10 sites surveyed, 5 were selected as being the most desirable. It was suggested by the City Engineer that any consideration of the sites east of Fillmore Street be delayed until the new medical building, now under construction at the corner of Union and Buchanan Streets, is finished and its impact on the demand can be evaluated.

On Tuesday, November 25, 1969, an on-site inspection was made by Chairman Magnin, Director Becker, Mr. Joseph Pelayo, Bureau of Engineering; Mr. Douglas Weinkauf, Real Estate Department; and Mr. Wm. Proctor, City Planning Department. It was the concurrence at this time that efforts should be concentrated on the following sites:

Site #1

East side of Fillmore Street, 67' south of Union Street
Block 540, Lot 14, 2924-26 Fillmore Street
Lot 15, 2934 Fillmore Street
Lot 16, 2940 Fillmore Street
Lot 17, 2948-50 Fillmore Street

2 levels - 58 stalls	Construction Cost -	$328,200
9,888 sq. ft.	Land Cost	$218,000
Business displaced - 0	Total Cost	$546,200
Family displaced - 7	Cost per stall	$ 9,420

Site #2

Southeast corner of Fillmore and Filbert Streets:
Block 533, Lot 26, 3048-50 Fillmore Street
Lot 27, 3060 Fillmore Street
Lot 28, 2167 Filbert Street
Lot 29, 2163-65 Filbert Street

17,093.75 sq. ft.
Business displaced - 4
Family displaced - 2

1 level, 53 stalls	Construction Cost -	$ 83,600
	Land Cost -	$390,000
	Total Cost	$473,600
	Cost per stall	$ 8,940
2 levels, 73 stalls	Construction Cost -	$524,000
	Land Cost -	$390,000
	Total Cost	$914,000
	Cost per stall	$ 12,520

Mr. Wm. Proctor, City Planning Department, stated that his department is in the process of staff evaluation of the sites, but preliminary thinking favors Site #2, as it is immediately adjacent to the business district, and would avoid taking residential property.

Mr. Joseph Pelayo, Bureau of Engineering, stated that the City Engineer's survey in 1967 found a deficit of 100 spaces and recommended the installation of 110 curb parking meters. However, the re-survey early this year found the same deficit as before these meters were installed.

Mr. Pelayo also stated that the City Engineer has recommended Site No. 1, as it provides more spaces nearer the center of demand, with a minimal increase in cost per stall when compared with Site No. 2.

Speaking in opposition to Site No. 1 on behalf of all of the property owners at this location was Mr. Jack Weiler, 2948 Fillmore Street, as these properties are owner-occupied and displacement would be a hardship and burden on these families.

Mrs. Drucilla Ashley, 2147 Union Street, called attention to the heavily rock-filled subsurface condition at this location as being very costly for construction of this project. She also called attention to a rather serious water condition at 3028 Fillmore Street.

Mr. Ronald Harris, Chairman of the Parking Committee for The Union Street Association, spoke in favor of site No. 2 as being the most desirable, and giving preference to the two level, 73-stall facility. His Association is making a report and will submit it to the Authority upon completion.

Supporting Mr. Harris was Sherlee Rhine; Jack Crutchfield-Rhine; Beverly Willis, The Capricorn; H. L. Sherley, The Knittery, Inc; C. T. McCormick, The Hibernia Bank; David B. Pass, Capezio; Richard L. Moresco, Thriftway Market; Charles E. Pynchon, Fredericksen Hardware; and Jack M. Weiler, 2948 Fillmore St.

At this point in the meeting, Member Friend was excused, but indicated he would prefer additional time before making a decision on this matter.

Action: Member Gallagher moved that this matter be taken under submission and placed on the agenda at the next Parking Authority meeting. The motion was seconded by Member Silva and unanimously approved by the Members present.

7. Approval of Parking Authority Budget for Fiscal Year 1970-1971

Director Becker presented the Parking Authority budget for the fiscal year 1970-1971 in the amount of $45,274 as compared to the approved 1969-1970 budget in the amount of $41,634, the principal increases being salary adjustments and realty services which include $2,000 for services of the Real Estate Department for preliminary appraisals, rate revision recommendations and any other services not called for in the neighborhood program.

Action: Upon motion by Member Gallagher, seconded by Member Louie, the 1970-1971 Parking Authority budget was unanimously approved by the Members present.

8. Adjournment

The meeting adjourned at 4:00 P. M.

Respectfully submitted,

Arthur S. Becker,
Director

ASB:he/mr

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THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS
DONALD MAGNIN
CHAIRMAN
EUGENE S. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
JAMES A. SILVA

ARTHUR S. BECKER
DIRECTOR

MEETING NOTICE - 312th Regular Meeting

Thursday, January 15, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 94102

The January 15, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting December 11, 1969
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Election of Chairman for 1970
7. Resolution No. 489 - Testimonial of Appreciation to former Member Frank J. Gallagher
8. Review of proposed neighborhood parking sites for the Union Street Neighborhood Shopping District
9. Approval of Second Quarterly Report 1969-1970
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 312th Regular Meeting

Thursday, January 15, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Francis H. Louie
Achille H. Muschi
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: L. R. Cardellini, Fireside Realty, 3048 Fillmore St.
John P. Donlon, Fireside Realty, 3048 Fillmore St.
R. R. Cardellini, 3050 Fillmore St.
Ronald A. Harris, Ronald A. Harris Associates, 2133 Union St.
Eugene Rege, 500 Crestlake Dr. (3060 Fillmore St.)
Jack M. Weiler, 2948 Fillmore St.
Alan Percy, Alan Percy Antiques, 2124 Union St.
Ida DiTano, 2924 Fillmore St.
Mathilda E. Tempel, 2934 Fillmore St.
Frank J. Patane, 2161 Filbert St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Douglas Weinkauf, Real Estate Department, 450 McAllister St.
Donald P. Eastman, 3060 Fillmore St.
Joseph L. Pelayo, Jr., Bureau of Engineering, 460 McAllister St.
H. Kelly Ogle, Attorney for City of San Francisco Civic Plaza Parking Corporation, 244 Kearny St.
John Levinsohn, The Union Street Association, 2107 Union St.
Wm. A. Proctor, Department of City Planning, 100 Larkin St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum was present. He welcomed Mr. Francis H. Louie as a re-appointee to the Parking Authority, and Mr. Achille H. Muschi, a newly appointed Member to the Parking Authority by Mayor Alioto.

2. Adoption of Minutes - Regular Meeting December 11, 1969

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated January 8, 1970 from Mr. Buck L. Hannon, Trans-Western Realty, enclosing copy of a letter dated January 8, 1970 addressed to the Department of Public Works requesting a revocable permit to establish an entrance at 461-364 Castro Street into the Eureka Valley Parking Plaza I. This will be processed by the Department of Public Works and approval by the Director of Property and Parking Authority requested.

4. Report of Director - Arthur S. Becker

Visitor: Mr. T. Mulligan of Melbourne, Australia, visited the Parking Authority offices this week. He is a member of an architectural and planning firm of that city and was seeking information relative to San Francisco's underground parking garages.

Neighborhood Parking: The newly-opened parking facilities in the Marina, Polk, North Beach and Geary Boulevard Districts are being well patronized and operating satisfactorily.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Mr. Henning advised that his report would be in connection with the agenda items to follow.

6. Election of Chairman for 1970

Chairman Magnin announced that at the beginning of the new year it is incumbent upon the Authority to elect a Chairman for the ensuing year and asked that Member Louie assume the chair for the purpose of handling this procedure.

Action: Member Friend moved the nomination of Member Magnin to succeed himself as Parking Authority Chairman for 1970. This motion was seconded by Member Silva and unanimously approved by the Members present, Chairman Magnin abstaining.

Chairman Magnin expressed his appreciation for this honor, and acknowledged the services of the Director over the past year, as well as his appreciation to those City departments upon which the Parking Authority depends so heavily for highly valued advice and counsel.

7. Resolution No. 489 - Testimonial of appreciation to former Member Frank J. Gallagher

Chairman Magnin presented Resolution No. 489 as an appropriate acclaim and testimonial of appreciation to former Member Frank J. Gallagher.

Action: Upon motion by Member Silva, seconded by Member Friend, this resolution was unanimously approved by all Members present.

8. Review of proposed neighborhood parking sites for the Union Street Neighborhood Shopping District

Director Becker reviewed the Parking Authority's public hearing on this matter at its Regular Meeting of December 11, 1969. At this time two sites were

discussed - Site #1 on the East side of Fillmore Street, 67' south of Union Street, a two-level facility accommodating 58 stalls at a total cost of $546,200, and Site #2 on the southeast corner of Fillmore and Filbert Streets, a one-level facility accommodating 53 stalls at a total cost of $473,600 or a two-level facility accommodating 73 stalls at a total cost of $914,000. It was the decision of the Authority at this time to take this matter under submission until the next regularly scheduled meeting of the Authority.

Chairman Magnin asked for public discussion in favor of both sites.

Mr. Ronald Harris, representing The Union Street Association, re-affirmed the association's previous position in favor of Site #2.

Mr. L. R. Cardellini, speaking on behalf of the property owners of Site #2, pointed out that Site #1 would involve less acquisitional cost than Site #2. He presented a letter from Mrs. Lois Fontes, property owner at 2163 Filbert Street, objecting to the prospect of her property being considered as a part of the proposed parking site.

Chairman Magnin then asked for public discussion opposing the designation of Site #1 as a parking facility.

Mr. Jack Weiler, 2948 Fillmore Street, speaking for the property owners of Site #1, re-affirmed his opposition to Site #1 from the humanitarian aspect of displacing elderly property owners.

Chairman Magnin then asked for public discussion opposing the designation of Site #2.

Mr. Eugene Rege, 3060 Fillmore Street, as a property owner at this location, opposed the designation of Site #2. He asked that the records be corrected to show that three families would be displaced at this location instead of two. He expressed the opinion that the location of Site #1 would seem to be more favorable to the merchants than Site #2.

Chairman Magnin pointed out that the Parking Authority entertains and welcomes suggestions and cooperation from the merchants' associations, but that it is also guided in its decisions by recommendations from the City Engineer, Department of City Planning, the Real Estate Department and any other City department concerned with the project.

Other opposition to Site #2 was expressed by Mr. R. R. Cardellini, 3050 Fillmore Street.

Mr. L. R. Cardellini suggested consideration of an alternate site on the east side of Fillmore Street between Pixley Street north to Greenwich Street, one-half block north of Site #2, designated as Lots 20, 21, 22 and 23 in Assessor's Block 516.

Action: Member Friend moved that this matter be continued until additional information can be developed on the suggested alternate site on the east side of Fillmore Street between Pixley and Greenwich Streets. The motion was seconded by Member Louie and unanimously approved by the Members present.

9. Approval of Second Quarterly Report 1969-1970

Action: Upon motion by Member Louie, seconded by Member Muschi, the Second Quarterly Report for 1969-1970 was unanimously approved by the Members present.

10. New Business

Director Becker presented a letter dated August 29, 1969, referred to the Parking Authority by Mr. Robert J. Dolan, Clerk of the Board of Supervisors, from the City of San Francisco Civic Plaza Parking Corporation requesting an extension of the Civic Center Plaza Garage City Lease for a period of 10 years, or alternatively a modification of rates to a level which would be adequate to meet the annual debt service on the outstanding bonds and pay all maintenance and operating expenses of the facility. The present lease expires February 28, 1970, with the proposed extension to become effective March 1, 1970.

This request has been reviewed by the City Controller, the Director of Property and the City Engineer.

The Director of Property recommends that the term of the "City Lease" be extended for a period of five years at an annual rental of $285,000, with an option by the City to renew for an additional five-year period.

The Controller's recapitulation of annual reports from the opening of the garage March, 1959 through April 30, 1969 reflects that the excess revenues over operating expenses are between $101,000 and $146,000 annually short of covering debt service requirements, corporate expenses and insurance premiums. The Controller's office has advised the Director of Property that an annual rental of $285,000, rather than the present $325,000 would be sufficient to meet the debt service and incidental costs of the corporation.

The City Engineer has made a definitive study over the past ten years and estimates that the annual deficit will be reduced by approximately $50,000 during 1970 because of increased bookings returning to the Civic Auditorium.

These three City departments do not recommend a rate increase.

Deputy City Attorney Henning has prepared the "Extension of City Lease" for an additional period of five years at an annual rental of $285,000, payable in monthly installments, with a City option for an additional five-year extension at a rental to be mutually agreed upon at the time of the exercise of such option. It has been approved by the Corporation, the Security Pacific National Bank representing the bond holders, the Chief Administrative Officer and the Director of Property. If approved by the Parking Authority, it will then be referred to the Recreation and Park Commission for their consent and then to the Board of Supervisors for similar action on behalf of the City.

Director Becker recommended that the Authority approve the "Extension of City Lease" for execution, and that it be referred to the Recreation and Park Commission for consent and execution and then to the Board of Supervisors.

Action: Upon motion by Member Silva, seconded by Member Louie, the "Extension of City Lease" was unanimously approved by the Members present, subject to preparation of a Resolution (No. 490) authorizing such approval and execution by the Parking Authority.

11. Adjournment

The meeting adjourned at 4:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

FEB 20 1970
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MEETING NOTICE - 313th Regular Meeting

Thursday, February 26, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 26, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting January 15, 1970
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of proposed neighborhood parking sites for the Union Street Neighborhood Shopping District
7. Resolution No. 491 - Granting Revocable Permit by Department of Public Works to Trans-Western Realty and Investment to construct and maintain entrance and exit to Eureka Valley Public Parking Facility
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 313th Regular Meeting

Thursday, February 26, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

DOCUMENTS
MAY 4 - 1970
SAN FRANCISCO

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Dennis Boschetti, 2940 Fillmore St.
Bertha Boschetti, 2940 Fillmore St.
Ida DiTano, 2924 Fillmore St.
Mathilda Tempel, 2934 Fillmore St.
Eugene Rege, 500 Crestlake Dr. (3060 Fillmore St.)
Ronald A. Harris, Ronald A. Harris Associates, 2133 Union St.
Charles E. Pynchon, Fredericksen Hardware, 3029 Fillmore St.
Arthur E. Ginocchi, Jurgensen's Grocery, 2190 Union St.
Roy R. Cardellini, 3050 Fillmore St.
L. R. Cardellini, Fireside Realty, 3048 Fillmore St.
Donald P. Eastman, Golden Gate Garage, 3060 Fillmore St.
Marie J. Eastman, 1961 Green St.
Hazel E. Ghelardi, 585 Marina Blvd.
Jack M. Weiler, 2948 Fillmore St.
Douglas Weinkauf, Real Estate Department, 450 McAllister St.
W. G. Heuer, Retired
Alan Percy Antiques, 2124 Union St.
Carroll Pynchon, Fredericksen Hardware, 3029 Fillmore St.
Linda Cohen, Garden Maternity Shop, 2166 Union St.
John Patrick Short, Coalyard Restaurant, 1823 Union St. and
Pierce Street Annex, 3154 Fillmore St.
Mrs. Ted Sauer, Cooperage Restaurant, 1980 Union St.
Beverly Willis, Capricorn Gourmet Cookware, 1846 Union St.
Wm. A. Proctor, Department of City Planning, 100 Larkin St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum was present. At this time he presented Mr. Achille H. Muschi with his certificate of appointment to the Parking Authority.

2. Adoption of Minutes - Regular Meeting January 15, 1970

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated February 11, 1970 from Mr. Harold V. Starr, Executive Director of the San Francisco Council of District Merchants Associations, advising the Parking Authority that Mr. James Savoy, Savoy Auto Parts, has been named the new Chairman of the Council's Parking Committee.

4. Report of Director - Arthur S. Becker

Director Becker advised that his report would be made in connection with Agenda items to follow.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Mr. Henning reported that the request of the City of San Francisco Civic Plaza Parking Corporation to extend the Civic Center Plaza Garage "City Lease" has been approved by the Board of Supervisors. The Ordinance approving the extension for a period of five years, with a City option for an additional five-year extension, and the official document entitled "Extension of City Lease" have been signed by Mayor Alioto.

6. Resolution No. 491 - Granting Revocable Permit by Department of Public Works to Trans-Western Realty and Investment to construct and maintain entrance and exit to Eureka Valley Public Parking Facility

Director Becker presented a letter dated February 10, 1970 from Mr. Robert C. Levy, City Engineer, requesting a recommendation by the Parking Authority concerning the application of Trans-Western Realty and Investment for permission to construct and maintain an entrance and exit from the rear of 461-465 Castro Street to the Eureka Valley Public Parking Facility No. 1, pursuant to the provisions of Section 32.15 of the Traffic Code.

Action: Upon motion by Member Muschi, seconded by Member Friend, Resolution No. 491 granting this revocable permit was approved by the following vote: Ayes - Members Friend, Muschi and Magnin. Noes - none. Absent - Members Louie and Silva.

7. Review of proposed neighborhood parking sites for the Union Street Neighborhood Shopping District

Director Becker reviewed the Parking Authority's hearing on this matter at its Regular Meeting January 15, 1970, at which time Site #1 on the east side of Fillmore Street, 67' south of Union Street, and Site #2 on the southeast corner of Fillmore and Filbert Streets were discussed.

During the discussion of these sites, Mr. L. R. Cardellini suggested that consideration be given to an alternate site on the east side of Fillmore Street between Pixley Street north to Greenwich Street, one-half block north of Site #2, designated as Lots 20, 21, 22 and 23 in Assessor's Block 516.

It was the Authority's decision to continue this matter until additional information could be developed on this suggested alternate site.

At the Authority's request, the site was reviewed by the Director of Property, who has determined that the total acquisition cost would be $289,500, is an area of approximately 9,900 square feet and would displace 4 businesses and 4 families.

At Chairman Magnin's request, the following letter dated February 16, 1970 from Mr. Robert C. Levy, City Engineer, was read to become a part of the record:

> "Reference is made to your letter dated January 16, 1970, requesting that we study a proposed alternate site for a parking facility planned to be provided for the Union Street District.
>
> "We have reviewed the proposal and we forward our findings and recommendations herein.
>
> "The proposed site, comprising all of Lots 20, 21, 22 and 23 of Block 516 on the east side of Fillmore Street between Pixley and Greenwich Streets, would be 82 feet - 6 inches by 120 feet - 0 inches in size. On a one-level basis, we could accommodate 29 automobiles. The construction cost for this one-level facility would be approximately $53,300 or $1,840 per stall. On a multiple-level basis, we could accommodate 54 vehicles at a total construction cost of approximately $363,600 or $6.730 per stall. Note that we have not included land cost in our estimates.
>
> "However, regardless of the cost factors involved, we could not recommend this site as a solution to the parking problem which exists on Union Street because of its location. The site, at its nearest point, would be 500 feet from the intersection of Union and Fillmore Streets. Our studies indicate that approximately 500 feet is the maximum walking distance which shopper parkers will tolerate. Thus, a parking facility at this location would be well suited to serve Fillmore Street between Union and Lombard Streets, but not Union Street east and west of Fillmore Street, and we would not recommend it for the usage currently being contemplated.
>
> "Of the alternatives currently before us, we still believe, as we stated in our previous letter of November 14, 1969, that Site No. 1 appears to be the most advantageous and the most efficient solution to the parking problem we are trying to solve in this area."

Director Becker stated that the Parking Authority staff would concur with this recommendation of the City Engineer.

Chairman Magnin announced that because of no affirmative action by the Authority, the investigation of this alternate site would be considered concluded.

Director Becker reviewed Sites #1 and #2, pointing out that a two-level facility at Site #1 would accommodate 58 stalls at a total cost of $546,200. A one-level facility at Site #2 would accommodate 53 stalls at a total cost of $473,600, or a two-level facility accommodating 73 stalls at a total cost of $914,000.

He referred to the City Engineer's letter dated February 16, 1970 in which he reviews the recommendations of the Union Street Association relative to an alternate proposal for Site #2. This letter states that:

> "We agree that with the use of exterior ramps more vehicles could be accommodated. We have prepared preliminary plans and cost estimates for two such proposals. The first utilizes the ramp at the southwest corner of the site as they propose. It would accommodate 84 vehicles at a cost of $453,500. It would, however, have the drawback that a relatively steep ramp would come to the sidewalk blind in one direction. This could be a real hazard to approaching pedestrians. The second utilizes a layout very similar to that used in our recently constructed Marina Garage. It would accommodate 85 vehicles at a cost of $422,000. It would have the advantage that, although its ramp would be as steep as the first proposal, we could incorporate sight distance in both directions into it. We prefer the second alternative. However, because of the fact that we are trying to correct a parking deficit of only 65 spaces, we do not recommend its adoption. We feel that the added expense and the concentration of so many parking spaces at this location are unwarranted."

Director Becker pointed out that this revision would reduce the total cost of the proposed two-level facility from $914,000 to $812,000 for an 85-stall facility instead of the originally projected 73-stall facility, making the cost per stall $9,552 instead of $12,520.

Mr. William Proctor, Department of City Planning, advised that their staff had reviewed the alternate site and would concur with the City Engineer. Their staff opinion would favor Site #2.

Mr. John Patrick Short, owner of the Coalyard on Union Street and Pierce Street Annex on Fillmore Street, called attention to the need for parking in the area of Fillmore and Greenwich Streets, and Union Street between Laguna and Octavia Streets, and the increasing development of Union Street toward Van Ness Avenue.

Chairman Magnin explained that consideration of off-street parking toward Van Ness Avenue had been delayed until the medical building at the corner of Buchanan and Union Streets is completed and the use of its garage accommodations can be evaluated.

Miss Beverly Willis, Willis and Associates, asked that the Union Street Association be permitted to evaluate the City Engineer's review of their proposal and make a presentation back to the Authority at a later date.

Mr. Jack Weiler, 2948 Fillmore Street, advised that the number of families occupying Site #1 had increased from seven to nine.

Mr. Ronald Harris, Chairman of the Union Street Association's Parking Committee, re-affirmed the association's previous position favoring the two-level facility on Site #2. He pointed out that the one-level, 53-stall facility would not meet the parking demand by the time the facility is constructed.

Chairman Magnin advised that the Union Street area was omitted from the original Neighborhood Off-Street Parking Survey but had been given priority at this time because of the area's rapid growth and development.

Mr. L. R. Cardellini suggested that perhaps the square footage of the lot could be reduced since the parking supply of the two-level facility of 85 spaces would exceed the projected shortage of 65 spaces, and would also control the cost factor.

In reply to Chairman Magnin's question, Mr. Cardellini confirmed the fact that this would suggest the elimination of his property in the designation of Site #2 which is Lot 26.

Action: Member Friend moved that this matter be continued. The motion was seconded by Member Muschi and approved by the Members present.

8. Adjournment

The meeting adjourned at 3:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

DOCUMENTS
APR 6 1970
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MEETING NOTICE - 314th Regular Meeting

Thursday, April 9, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The April 9, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting February 26, 1970

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Approval of Professional Operator and Operator's Agreement for Ellis-O'Farrell Garage

7. Review of proposed modification of rates at Marshall Square Parking Plaza

8. Review of proposed Union Street Neighborhood Public Parking Facilities - Continued from Regular Meeting of February 26, 1970

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 314th Regular Meeting

DOCUMENTS
JUN 16 1970
SAN FRANCISCO

Thursday, April 9, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Francis H. Louie
Achille H. Muschi
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Roy R. Cardellini, 3050 Fillmore St.
L. R. Cardellini, Fireside Realty, 3048 Fillmore St.
F. Patane, 2161 Filbert St.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
Eugene Rege, 500 Crestlake Dr. (3060 Fillmore St.)
Mathilda E. Tempel, 2934 Fillmore St.
Ida DiTano, 2924 Fillmore St.
Jack M. Weiler, 2948 Fillmore St.
G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
A. L. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Ronald A. Harris, Ronald A. Harris Associates, 2133 Union St.
Robert Moor, VanGinkel & Moor, 1800 Union St.
Charles E. Pynchon, Fredericksen Hardware, 3029 Fillmore St.
Carroll Pynchon, Fredericksen Hardware, 3029 Fillmore St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Willard E. Abel, President, City of San Francisco Ellis-O'Farrell Parking Corp., St. Francis Hotel, Suite 1403
Robert E. Silberman, Allied Auto Parks, Inc., 5525 Wilshire Blvd., Suite 216, Los Angeles, Calif. 90036
Douglas Weinkauf, Real Estate Department, 450 McAllister St.
Arthur E. Ginocchi, Jurgensen's Grocery 2190 Union St.
N. T. Sauer, President, The Union Street Association, 1980 Union St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting February 26, 1970

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated March 18, 1970 from Dora N. Friedman, Secretary, Eureka Valley Merchants Association, enclosing copy of a letter from the association to Mr. J. M. Barron, Project Manager of the Transit Task Force, regarding the need for temporary and permanent parking in the Eureka Valley area during and after completion of BARTD construction.

b. Letter dated March 23, 1970 from Supervisor John A. Ertola suggesting a plan which would allow more automobiles to park on the streets by accommodating the compact car in smaller spaces.

c. Letter dated February 17, 1970 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, requesting a review and recommendation to the Planning and Development Committee on the advisability of establishing a policy for and the feasibility of construction of perimeter parking sites in the downtown area of San Francisco. This letter was addressed jointly to the Director of Public Works, Director of Planning and the General Manager of the Public Utilities Commission, and is being studied by these agencies.

d. Copy of a letter from Supervisor Roger Boas, addressed jointly to the Director of Planning, Chief of Police, Director of Public Works and the General Manager of the Public Utilities Commission relative to a letter received from the Telegraph Hill Dwellers proposing a comprehensive solution of San Francisco's transportation and traffic problems.

e. Letter dated March 7, 1970 from Mrs. Florence Somberg, President, Pacific Heights Merchants and Property Owners Association, requesting a survey of parking problems in the Upper Fillmore area bounded by California to Broadway Streets and Divisadero to Van Ness Avenue.

Director Becker advised that the City Engineer's review and recommendation on this matter has been requested.

f. Letter dated March 10, 1970 from Mayor Joseph Alioto regarding a United States Savings Bond Campaign for City employees by payroll deduction.

4. Report of Director - Arthur S. Becker

Yerba Buena Center: Chairman Magnin and Director Becker attended a meeting of the Redevelopment Agency on March 23, 1970, at which time proposals from four developers were presented for the development of the Yerba Buena project.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Mr. Henning advised that his report would be in connection with agenda items to follow.

6. Approval of Professional Operator and Operator's Agreement for Ellis-O'Farrell Garage

Director Becker advised that in accordance with provisions of Paragraph 28 of the lease between the City and the City of San Francisco Ellis-O'Farrell Parking Corporation, the corporation has prepared and submitted to the Authority for approval a form of Operator's Agreement and Operator for the Ellis-O'Farrell Garage.

The non-profit corporation, at its meeting held March 20, 1970, approved a new Operator's Agreement between the corporation and Savoy Auto Parks & Garages, Inc. The corporation has indicated that it has been very pleased with the manner in which Savoy Auto Parks & Garages has performed over the past five-year period of the Agreement which expires April 30, 1970.

The new Agreement provides for a term of five years. The fee for the first year maintains the present 2.68%, and further provides that the fee shall not be less than $8,000 and not exceed $10,000 for the year. Prior to the last four years of the Agreement, a fee will be mutually negotiated for the remaining period.

Deputy City Attorney Henning has reviewed and approved the Agreement and the Authority staff has carefully reviewed the terms and provisions of the Agreement.

Director Becker presented Parking Authority Resolution No. 492 approving the form of Operator's Agreement and Operator for the operation of the Ellis-O'Farrell Garage.

Mr. Henning explained that this resolution particularly states that approval is "subject to further review and approval by the Parking Authority of any modifications of the management fee or Operator's Agreement."

Action: Upon motion by Member Silva, seconded by Member Muschi, Resolution No. 492 was approved by the following vote: Ayes - Members Friend, Muschi, Louie, Silva and Magnin. Noes - none. Absent - none.

7. Review of proposed modification of rates at Marshall Square Parking Plaza

Director Becker presented a letter dated March 13, 1970 from Mr. Clifton F. Reynolds, San Francisco Representative for Allied Auto Parks, Inc., operators of the Marshall Square Parking Plaza, requesting Parking Authority approval of a modification in the night parking rate from 50¢ 6:00 PM to midnight to $1.00 6:00 PM to 7:00 AM.

Because of BARTD construction, closing of the Orpheum Theatre was necessary, thereby damaging patronage of the parking facility. The theatre is now re-opened and on Marsh 27, 1970 the stage show "Hair" will begin an extended engagement.

The proposed increase to $1.00 for night-time parking will bring the facility to a level comparable with others in the area, while at the same time it will be economically feasible to have an attendant on duty to handle the theatre crowd and also give patrons a feeling of security. At $1.00 per car, expected night revenue will approximate $120.

This request has been reviewed and approved by the Director of Property and City Controller.

Director Becker presented Resolution No. 493 recommending amending public parking rates and charges at Marshall Square public parking facility.

Action: Upon motion by Member Friend, seconded by Member Louie, Resolution No. 493 was approved by the following vote: Ayes - Members Friend, Muschi, Louie, Silva and Magnin. Noes - none. Absent - none.

8. Review of proposed Union Street Neighborhood Public Parking Facilities - Continued from Regular Meeting of February 26, 1970

Director Becker noted that this is the fourth public hearing to be held by the Parking Authority on this particular matter. During the discussion at the Regular Meeting of January 15, 1970, Mr. L. R. Cardellini, property owner of Lot 26 in Assessor's Block 533, 3048 Fillmore Street (Site #2), suggested that a study be made of an alternate site on the east side of Fillmore Street between Pixley Street, north to Greenwich Street, one-half block north of Site #2, designated as Lots 20, 21, 22 and 23 in Assessor's Block 516.

This site was investigated by the Bureau of Engineering, whose findings indicate that it would be well-suited to serve Fillmore Street between Union and Lombard Streets, but not Union Street east and west of Fillmore Street. He would not recommend it for the usage currently contemplated.

The alternate proposal as suggested by The Union Street Association relative to a two-level design on Site #2 was investigated. It would accommodate 85 vehicles at a cost of $422,000. However, because of the fact that the City Engineer is trying to correct a parking deficit of only 65 spaces, he would not recommend its adoption.

At the Authority's Regular Meeting of February 26, 1970, Mr. L. R. Cardellini suggested that the square footage of Site #2 might be reduced since the parking supply of the two-level facility of 85 spaces would exceed the projected shortage of 65 spaces and would control the cost factor.

At this meeting the Authority did not have a full compliment of membership present, and it was recommended that the matter of designating an off-street parking site for the Union Street neighborhood area be continued.

Since that time, the Authority staff has reviewed Mr. Cardellini's proposal with the Bureau of Engineering and the Director of Property, and it is the consensus that this design and layout would be non-functional from an operating standpoint and is unacceptable.

Director Becker further stated that the original sites and alternate proposals made during these three public hearings have been reviewed and re-evaluated, and after careful consideration, the Authority staff would recommend its previous proposal of a one-level, 53-stall facility at a total cost of $473,600, on Site #2 situated on the southeast corner of Fillmore and Filbert Streets (Lots 26, 27, 28 and 29, Assessor's Block 533).

Chairman Magnin entertained public comment on any new material or suggestions.

Mr. L. R. Cardellini, property owner in Site #2, again strongly objected to acquisition of this site. Mr. R. R. Cardellini joined in this objection.

Member Muschi referred to an alternate suggestion which he had previously made of substituting Lot 30 in Block 533 in exchange for Lot 26, Lot 30 being the larger parcel 24' x 137'.

Mr. Joseph Pelayo, Bureau of Engineering, advised that the exchange of Lot 30 for Lot 26 could be accomplished on a one-level basis, but the resulting facility would be operationally less desirable. On a two-level basis, the exchange would be costly and untenable. He presented a possible layout for the one-level, 54-stall facility.

Mr. Frank Patane, 2161 Filbert Street, identified himself as the owner of Lot 30, as being a retired City employee and dependent upon his property for income. He strongly objected to his property being taken for this purpose.

Member Muschi indicated that the Union Street area attracts the smaller sports car crowd and that provision should be made to accommodate this type of traffic. He offered to make a personal investigation of the comparison of the use of the sports cars to the larger cars in the area, and also to meet with the Traffic Division of the Bureau of Engineering to further investigate a more feasible design, utilizing his suggestion of exchanging Lot 30 for Lot 26 in Site #2, and report back to the Authority before the next meeting.

Chairman Magnin noted that the average parking space can accommodate both sizes of cars, whereby the small space could be used only for the one purpose.

Mr. Ronald Harris, Chairman of the Parking Committee for The Union Street Association, again expressed the support of his association for Site #2 and urged that a decision be reached as soon as possible, and that the facility be constructed for the best possible utilization. Mr. Harris was supported by Mr. N. T. Sauer, President of The Union Street Association.

Action: Member Muschi moved that this matter be continued pending his personal investigation.

Member Friend seconded the motion upon Mr. Muschi's assurance that he would use this time delay to investigate his suggestions as set forth in this discussion and report his findings for consideration by the Authority, or be prepared to make a final decision on the site recommendations now under consideration.

This motion was approved by the following vote: Ayes - Members Friend, Muschi, Louie and Silva. Noes - Chairman Magnin. Absent - none.

9. Adjournment

The meeting adjourned at 4:00 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 315th Regular Meeting

Thursday, May 7, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 7, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - April 9, 1970
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of proposed Union Street Neighborhood Public Parking Facilities - Continued from Regular Meeting of April 9, 1970
7. Adoption of Resolution No. 493 requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street
8. Approval of Third Quarterly Report 1969-1970
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 315th Regular Meeting

Thursday, May 7, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Francis H. Louie
Achille H. Muschi
James A. Silva

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Eugene Rege, 500 Crestlake Dr. (for 3060 Fillmore St.)
Roy R. Cardellini, 3050 Fillmore St.
L. R. Cardellini, Fireside Realty, 3048 Fillmore St.
Wm. C. Gruver, Rockwell Manufacturing Co., P. O. Box 101, Lafayette, Calif.
Robert Moor, VanGinkel & Moor, 1800 Union St.
Alan Percy, Alan Percy Antiques, 2124 Union St.
Linda Cohen, Garden Maternity Shop, 2166 Union St.
Frank Patane, 2161 Filbert St.
Joseph L. Pelayo, Jr., Bureau of Engineering, 460 McAllister St
Douglas Weinkauf, Real Estate Department, 450 McAllister St.
John Alden Doty, Dobbs & Doty, 351 California St.
N. Theodore Sauer, Jr., Cooperage Restaurant, 1980 Union St.
Wm. Proctor, Department of City Planning, 100 Larkin St.
Jack M. Weiler, 2949 Fillmore St. (owner)
Ronald A. Harris, Chairman, Parking Committee, The Union Street Assn., 2133 Union St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting April 9, 1970

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated April 27, 1970 from Mr. Wallace Wortman, Director of Property, addressed to the Controller, regarding three recent robberies at the Civic Center Plaza Garage.

b. Letters from various merchants in the Marina neighborhood district requesting that consideration be given to replacing the 1-hour parking meters with 2-hour meters in the Marina Garage.

Director Becker advised that he had asked the Marina Merchants Association to make this an official request to the Authority in June, after 6 months' experience of the garage can be evaluated by the Bureau of Engineering.

c. Letter from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, advising that the Finance Committee is currently conducting a series of hearings relative to various taxes, including a proposed tax on public and private parking stalls in the downtown area, as a possible means of alleviating the tax burden imposed on real property taxpayers.

The Finance Committee requested that Director Becker meet with the Controller and endeavor to ascertain the number of off-street parking stalls in the downtown area, public and private, and also endeavor to estimate the revenue from these facilities.

Director Becker advised that he will meet with the Controller and make a report at a later date.

d. Copy of a letter from the Downtown Association of San Francisco, addressed to the Board of Supervisors, opposing the proposed tax on public and private parking stalls in the downtown area.

4. Report of Director - Arthur S. Becker

1970 Grand Jury: Mr. George S. Livermore, Chairman of the 1970 Grand Jury Parking Authority Committee, and Mr. Wm. A. Flynn, a member of the committee, met with the Director on April 16, 1970 to review the present activities and future goals of the Parking Authority.

5. Review of proposed Union Street Neighborhood Public Parking Facilities - Continued from Regular Meeting of April 9, 1970

Chairman Magnin opened the discussion of this matter by stating that at the Regular meeting of April 9, 1970, the fourth public hearing was held, at which

time all recommended and suggested alternate sites for a neighborhood off-street parking facility in the Union Street district were reviewed. At Member Muschi's request the matter was continued pending his personal investigation of alternate design suggestions of Site #2, and to report his findings for consideration by the Authority before the next meeting.

Member Muschi reported that during the past year, one new business had opened and one closed in the area between Fillmore and Buchanan Streets on Union Street. In the area easterly between Webster and Gough Streets, in the past year 23 new businesses have opened. The new medical building at the corner of Union and Buchanan Streets will have storage space for 250 automobiles. The building will house 28 medical suites and 14 shops, including 3 restaurants. During the day there will be 200 employees in the building, thereby leaving 45-50 spaces available to public parking. In the evening the space in this new facility will be used by the theatre and various restaurants in the area.

He further stated that a branch of the Wells Fargo Bank is being constructed at the corner of Union and Laguna Streets. Surrounding this bank is an "L" shaped garage which will be leased for the bank's personal use. Member Muschi indicated that the air rights above the bank could be leased by the City for $24,000 a year. He estimated that construction on the air rights three floors above street level would cost approximately $450,000, or $12-$15 a square foot.

Action: Member Muschi moved that the matter of designating Site #2 at the southeast corner of Fillmore and Filbert Streets be suspended at this time until the possibility of his suggestion for the use of air rights above the new branch of the Wells Fargo Bank can be explored by the Traffic Engineer.

Chairman Magnin declared the motion lost for want of a second.

Chairman Magnin thanked Member Muschi for his presentation and the time spent on his investigation. He pointed out that the history of this area is a rapidly growing situation and some order of priority must be established. The fact that the space in the new medical building will be used mainly for the easterly end of the Union Street area still leaves the westerly end in the Fillmore and Union Streets area in need of off-street parking. With properly values escalating, a delay would be pointless. It has been the intention of the Authority to provide more than one facility to serve this area. This has been recommended by the City Engineer, but not until experience of the new medical building can be evaluated. He referred to the staff recommendations of the Department of City Planning, wherein their first choice, as the result of field inspection, staff analysis and discussion, is Site #2.

Action: Member Friend moved that Site #2, identified as Assessor's Block 533, Lots 26, 27, 28 and 29 at the southeast corner of Fillmore and Filbert Streets be designated as an off-street parking site for the Union Street area, that $473,600 be appropriated therefor, and that a Joint Working Agreement for accomplishment thereof be approved. Member Louie seconded the motion and it was approved by the following vote: Ayes - Members Friend, Louie, Silva and Magnin. Noes - Member Muschi. Absent - none. (Resolution No. 495)

With the concurrence of the Members present, Director Becker presented the following statement of policy to be made a part of the record:

"If this site could lend itself to subsequent double-decking should the need ever arise in the future, and if the funds are available, I would recommend that consideration be given to this proposal at the proper time. I would further recommend that studies be made for a second site in the area east of Fillmore Street after the medical building is completed on Union and Buchanan Streets and its impact on parking demand in the area then evaluated."

6. Adoption of Resolution No. 494 requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program

Director Becker explained that the purpose of this resolution is to request the transfer of the unappropriated balance accumulated in the Off-Street Parking Fund, estimated by the Controller to be $200,000, to be used for acquisition and construction of off-street parking facilities under the Neighborhood Shopping District Off-Street Parking Program.

Action: Upon motion by Member Friend, seconded by Member Silva, Resolution No. 494 was approved by the following vote: Ayes - Members Friend, Louie, Muschi, Silva and Magnin. Noes - none. Absent - none.

7. Approval of Third Quarterly Report 1969-1970

Action: Upon motion by Member Louie, seconded by Member Silva, the Third Quarterly Report for 1969-1970 was unanimously approved by the Members present.

8. Unfinished Business

Director Becker presented the following comparison of parking meter collections:

	1968	1969	1970
January	$121,673.79	$107,467.91	$107,626.24
February	$110,698.38	$ 98,475.48	$103,894.07
March	$118,987.37	$100,918.39	$115,029.07
April	$121,965.28	$115,491.42	$123,339.67
	$473,324.82	$422,353.20	$449,889.05

Mr. Pelayo, Bureau of Engineering, advised the Authority that progress is being made on the Bay View and West Portal (Claremont-Ulloa) facilities, and the West Portal Facility has priority for completion by December 1 of this year. Bids for construction of the Bay View facility will be advertised very shortly.

9. Adjournment

The meeting adjourned at 4:05 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 316th Regular Meeting

Thursday, June 18, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The June 18, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting May 7, 1970
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Resolution No. 496 - Approving form of Operator's Extension Agreement and Operator for operation of Golden Gateway Garage
7. Request of Pacific Heights Merchants and Property Owners' Assn., Inc. for off-street parking survey
8. Resolution No. 497 - Testimonial to Colonel John B. Hughes, Consultant to City of San Francisco Uptown Parking Corporation (Sutter-Stockton Garage)
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 316th Regular Meeting

Thursday, June 18, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Francis H. Louie
Achille H. Muschi
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
R. Puccinelli, California Parking, 768 Sansome St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
J. G. Wengert, Sutter-Stockton Garage, 330 Sutter St.
A. "Hap" Hazard, President, San Francisco Council of District Merchants Assns., 1644 Balboa St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 7, 1970

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated June 3, 1970 from Mr. John P. McLaughlin, Secretary-Treasurer, Laborer's International Union AFL-CIO Local No. 271, regarding the feasibility of installing diagonal parking on Shotwell Street.

Director Becker advised that this request was forwarded to Mr. S. M. Tatarian, Director of Public Works, asking that a study be made and a report of his findings forwarded directly to Mr. McLaughlin.

b. Letter dated June 3, 1970 from Mr. Burton J. Pacioretty, Chairman of the Eureka Valley Merchants Association Parking Committee. requesting a survey of the increased parking needs in the Eureka Valley neighborhood as the result of commencement of the Upper Market Street BARDT project.

Director Becker advised that this request had been forwarded to Mr. Robert C. Levy, City Engineer, asking that a study be conducted, with particular emphasis on the need for more parking meters, additional parking lot and elimination or installation of more zoned curb parking.

c. Letter dated May 12, 1970 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, requesting that at Supervisor Ertola's suggestion, investigation be made of the feasibility and practicability of creating special parking meter zones suitable for the parking of motorcycles, motor scooters, compact cars or other vehicles of similar size.

Director Becker advised that this matter has been referred to the Department of Public Works and Police Department since on-street parking is under their jurisdiction.

d. Copy of a letter from Mr. Robert F. Call, 3017 Webster Street, referred to the Parking Authority from the Office of the Mayor, proposing establishment of parking facilities for two-wheeled motor vehicles.

Mr. Call has been advised that this matter is under study by the Department of Public Works and Police Department.

e. Letter dated May 25, 1970 from Mr. Gad Bachrach, Transport Economist, State of Israel, thanking the Parking Authority for his copy of the Downtown Parking and Traffic Study.

f. Letter dated June 11, 1970 from Mr. Edward D. Keil, Keil & Connolly, enclosing letters of intent from the City of San Francisco Uptown Parking Corporation, dated June 1, 1970, and the City of San Francisco Social Services Corporation, dated June 5, 1970, addressed to the Board of Supervisors and the Parking Authority, setting forth a proposal to expand the Sutter-Stockton Garage by approximately 500 additional spaces.

Director Becker advised that financial and feasibility data has been requested, and upon evaluation by the Parking Authority and other City agencies concerned, the matter will be scheduled for public hearing by the Authority.

4. Report of Director - Arthur S. Becker

Parking Meter Revenue: Director Becker reported the following comparison of parking meter income as showing a constant upward trend:

May, 1970	$113,689.32
May, 1969	$100,406.38
May, 1968	$119,527.40

Visitors: On May 29, 1970, Director Becker met with a delegation of six Japanese transportation, parking and planning experts who were interested in San Francisco's parking program.

Seventh & Harrison Parking Plaza: By letter dated June 8, 1970 from Mr. Sam Lord of Allright San Francisco, Inc. and private operator of the Seventh & Harrison Parking Plaza, a rate increase at this facility is being requested.

A review and recommendation by the Controller, City Engineer and Director of Property have been requested, and upon receipt of their findings a public hearing will be scheduled by the Authority.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Sutter-Stockton Garage Expansion: The proposal to expand the Sutter-Stockton Garage will require acquisition of additional property on Mission Street to relocate the Department of Social Services, presently occupying quarters at 585 Bush Street adjacent to the garage. Discussions are being held with Keil & Connolly, Attorneys for the Corporations, and preliminary work is proceeding.

Portsmouth Square Garage: An Ordinance has been prepared authorizing the issuance of a permit for penetration of Portsmouth Square Garage for purposes of constructing supporting columns for the Kearny Street overpass, which would connect the Chinese Cultural Center with the Portsmouth Square Garage.

6. Resolution No. 496 - Approving form of Operator's Extension Agreement and Operator for operation of Golden Gateway Garage

Director Becker presented a letter dated May 26, 1970 from Mr. John Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, requesting approval of a proposed Extension Agreement with respect to the operation of the Golden Gateway Garage on behalf of the Corporation and Savoy Auto Parks and Garages, Inc., the present operator.

The present Operator's Agreement terminates June 30, 1970 and the purpose of the proposed Extension Agreement is to extend the present agreement for a two-year period.

Director Becker further explained that in accordance with Section 27 of the Lease, the Parking Authority shall be informed of the professional operator selected and "no such professional operator shall be selected until it has been approved by the trustee and the Parking Authority." He advised that the Extension Agreement has been reviewed and approved by Deputy City Attorney Henning and the Authority staff, and he would recommend its approval by the Members present.

Mr. Busterud explained that this request for extension is in compliance with the terms of the original Operators Agreement.

Action: Member Friend moved adoption of Resolution No. 496 approving form of Operator's Extension Agreement and Operator for the operation of the Golden Gateway Garage. The motion was seconded by Member Louie and approved by the following vote: Ayes - Members Friend, Louie, Muschi, Silva and Magnin. Noes - none. Absent - none.

7. Request of Pacific Heights Merchants and Property Owners' Assn., Inc. for off-street parking survey

Director Becker presented a letter dated March 7, 1970 from Mrs. Florence Somberg, President of the Pacific Heights Merchants and Property Owners Ass'n., Inc., requesting that a study be conducted of this neighborhood area, bounded by California Street to Broadway and Divisadero and Van Ness Avenue, to ascertain the need for off-street parking or parking meter installation on the side streets. This request was referred to the City Engineer for review and recommendation.

Mr. Richard J. Evans, Bureau of Engineering, reported that a field survey of parking conditions in this area was made on Friday, April 24, 1970, which showed a present shortage of 29 spaces. He presented Plan STR-4588 showing the recommended installation of 37 parking meters on the side streets of California, Sacramento, Clay and Washington Streets off of Fillmore Street. An off-street parking facility is not recommended at this time, as it appears the meter installation will solve the present problem.

Mr. Evans advised that the merchants in the area have been notified of a public hearing to be held Friday, June 26, at which time this matter will be discussed.

8. Resolution No. 497 - Testimonial to Colonel John B. Hughes, Consultant to City of San Francisco Uptown Parking Corporation (Sutter-Stockton Garage)

Director Becker presented a letter dated May 27, 1970 from Mr. H. Kelly Ogle, representing the attorneys for the City of San Francisco Uptown Parking Corporation, advising that Colonel John B. Hughes had resigned from the Corporation after serving from its inception as Project Coordinator, Treasurer and Consultant. As an expression of the Parking Authority's appreciation for his contribution to the Sutter-Stockton Garage project, Resolution No. 497 has been prepared to be forwarded to Colonel Hughes.

Action: Upon motion by Member Friend, seconded by Member Silva, Resolution No. 497 was unanimously approved by acclamation.

9. New Business

Neighborhood Parking: Mr. Richard J. Evans presented final plans for the WEST PORTAL PARKING PLAZA NO. 2 (Specification No. 23167 and plans relating thereto). He advised that bids for construction will be advertised on June 29, 1970, to be received July 15, 1970, with construction to begin August 10, 1970. The construction will be done in two phases in order to utilize the facility between November 26, 1970 to January 1, 1971. On January 2, 1971, the lot will be closed and construction finished. He explained that there is a Pacific Telephone Company utility pole which requires relocation involving an exchange of certain easements between the City and the Pacific Telephone Company. The Director of Property has authorized and directed that this exchange be arranged.

Action: Upon motion by Member Friend, seconded by Member Muschi, these final plans were approved by the Members present, subject to receipt by the Authority of the necessary documentation concerning the exchange of easements.

Mr. Evans also presented final plans for the BAY VIEW PARKING PLAZA (Specification No. 23159 and plans relating thereto).

Action: Upon motion by Member Friend, seconded by Member Silva, these final plans were approved by the Members present.

10. Adjournment

The meeting adjourned at 4:15 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 317th Regular Meeting

Thursday, July 16, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The July 16, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting June 18, 1970

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Request from Marina Merchants Association and Marina Civic Improvement and Property Owners Association, Inc. to replace existing 1-hour parking meters with 2-hour parking meters (Marina Garage)

7. Review of proposed modification of rates at Seventh & Harrison Parking Plaza

8. Consideration of Letter of Intent from City of San Francisco Uptown Parking Corporation proposing to expand the Sutter-Stockton Garage by approximately 500 additional spaces

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 317th Regular Meeting

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Thursday, July 16, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Achille H. Muschi
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Edward D. Keil, Keil & Connolly, 244 Kearny St.
Bruce Thorne, William Blair & Co., 135 South LaSalle St., Chicago, Illinois
Harry D. Ross, 244 Kearny St., 8th Floor
Kamini K. Gupta, Marina Merchants Assn., 2237 Chestnut St.
T. D. Wosser, H. J. Degenkolb & Associates, 86 Third St.
H. J. Degenkolb, H. J. Degenkolb & Associates, 86 Third St.
I. G. Hamilton, Sokoloff Hamilton Blewett, 244 Kearny St.
Sam Lord, Allright Auto Parks, Inc., 821 Market St.
Richard O. Guynn, City of San Francisco Uptown Parking Corp., 330 Sutter St.
H. J. Irving, System Auto Parks & Garages, Inc., 569 - 19th St., Oakland, California
Albert Petteruti, System Auto Parks & Garages, Inc., 555 Kearny St.
Harold V. Starr, San Francisco Council of District Merchants Associations, 1644 Balboa St.
Jack Wengert, Sutter-Stockton Garage, 330 Sutter St.
Michel D. Weill, President, City of San Francisco Uptown Parking Corp., 126 Post St., Room 606
Joseph F. Balzer, Real Estate Department, 450 McAllister St.
Richard Y. Tanaka, Real Estate Department, 450 McAllister St.
A. "Hap" Hazard, President, San Francisco Council of District Merchants Assns., 1644 Balboa St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:15 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting June 18, 1970

Minutes of the above-mentioned meeting were approved as submitted.

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3. Communications

a. Letter dated June 26, 1970 from Colonel John B. Hughes expressing his appreciation to the Parking Authority for the resolution acknowledging his retirement from the City of San Francisco Uptown Parking Corporation.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: Bids for the construction of the Bay View Parking Plaza (Palou-Mendell) will be received August 5, 1970.

Bids for the construction of the West Portal Parking Plaza II (Claremont-Ulloa) have been received but the award has not as yet been made.

Gross revenue figures from the Vallejo Street Garage for the month of June are $5,673, as compared to $4,764 for May.

Parking Meter Revenue: Director Becker reported the following comparison of parking meter income:

June, 1970	$117,522
June, 1969	$102,794
June, 1968	$103,428

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Mr. Henning advised that his report would be in connection with the agenda items to follow.

6. Request from Marina Merchants Association and Marina Civic Improvement and Property Owners Association, Inc. to replace existing 1-hour parking meters with 2-hour parking meters (Marina Garage)

Director Becker presented letters from Mr. Kamini K. Gupta, Marina Merchants Association, dated June 2, 1970, and General Wm. F. Train, President of the Marina Civic Improvement and Property Owners Association, Inc., dated May 25, 1970, requesting that the Parking Authority consider changing the parking meters in the Marina Garage from a 1-hour to a 2-hour time limit.

This matter was referred to the City Engineer for study and recommendation. Under date of June 22, 1970, he advised that this request had been reviewed and he recommends that the 2-hour meters be installed, particularly in view of the fact that this one facility serves the entire neighborhood and the 2-hour meters would better serve the needs of the parkers because of long walking distances and varying purposes. He does not recommend a mixture of 1 and 2-hour meters in the facility because of possible confusion which might arise.

Action: Upon motion by Member Friend, seconded by Member Muschi, Resolution No. 498 increasing the maximum parking period from 1 hour to 2 hours in the Marina Garage was approved by the following vote: Ayes - Members Friend, Muschi, Silva and Magnin. Noes - None. Absent - Member Louie.

7. Review of proposed modification of rates at Seventh & Harrison Parking Plaza

Director Becker presented a letter dated June 8, 1970 from Mr. Sam Lord, Allright San Francisco, Inc. and operator of the Seventh & Harrison Parking Plaza, submitting a proposed rate revision at this facility of 25¢ up to and including 2 hours and 25¢ for each additional 2 hours or any part thereof with a maximum charge of $1.00. The present rate is 25¢ for the first 4 hours and a maximum or 50¢. Mr. Lord points out that the reason for this requested rate adjustment is that with the present rate structure, the lot is filling to capacity with long-term parkers, leaving no space available for the transient parker going to the Hall of Justice. This is causing considerable criticism from the general public as it does not permit the facility to be utilized in the manner for which it was intended. He indicates that the proposed increase will bring the rates at this facility comparable to other parking rates in the area and could result in an increase in revenue of some 30%.

Director Becker further advised that this request has been reviewed and approved by the Director of Property, City Engineer and Controller.

Upon questioning by Chairman Magnin, Mr. Lord advised that if this rate adjustment did not accomplish the purpose of freeing more space for the transient parker, he would consider lengthening the period of the attendant, who is on duty from 2:00 P. M. to 6:00 P. M., if the City is willing to compensate for the additional labor costs.

Action: Upon motion by Member Friend, seconded by Member Silva, Resolution No. 499 amending public parking rates and charges at the Seventh & Harrison public parking facility was approved by the following vote: Ayes - Members Friend, Muschi, Silva and Magnin. Noes - None. Absent - Member Louie.

8. Consideration of Letter of Intent from City of San Francisco Uptown Parking Corporation proposing to expand the Sutter-Stockton Garage by approximately 500 additional spaces

Director Becker advised that a Letter of Intent dated June 1, 1970 addressed jointly to the Board of Supervisors and Parking Authority of the City and County of San Francisco had been received from Mr. Michel D. Weill, President of the City of San Francisco Uptown Parking Corporation, proposing to finance and construct expansion of the present Sutter-Stockton Garage by approximately 500 additional stalls. This is proposed to be accomplished by using the land presently occupied by the City's Department of Social Services at the southeast corner of Bush and Stockton Streets and relocating the Department of Social Services to more modern offices located at 1680 Mission and 150 Otis Streets.

The Authority is also in receipt of a supplemental letter dated June 30, 1970 from Mr. Edward D. Keil, Attorney for the Corporation, giving a breakdown of the $5,100,000 bond issue to be used in the financing of this project.

Mr. Michel Weill, President of the Corporation, introduced Mr. Bruce Thorne, William Blair & Company, investment consultants; Mr. Edward Keil, legal counsel for the Corporation; Mr. Harry D. Ross, financial consultant for the Corporation; Mr. I. G. Hamilton, Sokoloff, Hamilton, Blewett, architects for the project; Mr. H. J. Degenkolb and Mr. T. D. Wosser, H. J. Degenkolb & Associates, structural

engineers; Mr. Richard O. Guynn, Secretary to the Corporation; and Mr. Jack Wengert, manager of the Sutter-Stockton Garage.

Mr. Bruce Thorne advised that his firm, William Blair & Company, placed the bonds originally when the present garage was constructed. He has gone over the financial details of this proposal with Mr. Ross, Mr. Weill and Mr. Keil and would confirm what these gentlemen have said or will say in terms of economic feasibility of the project.

Upon questioning by Chairman Magnin as to what the annual debt service would be, he advised that at 7½%, the debt service in 15-20 years' maturity would be $500,000-$500,300. In 25 years it would be $457,000. There is ample coverage. The facility is already earning in excess of that amount and there will be good coverage for that debt service.

In response to Chairman Magnin's question as to increased operating costs, Mr. Harry Ross advised that the existing facility is earning enough revenue to pay for the improvement being suggested. The added operating costs outside of annual expenses would be about $150,000. They are roughly $290,000 at the present time. This would be an outside total of $440,000. New facilities going up in the neighborhood will increase the demand for this extension and will add to the success of the new facility. $5,100.00 includes an amount for acceleration of 1% a month or $900,000. This provision is ample whether the interest rate is up or down. Payment of $1,000,000 of the $5,100,000 is for use of the Department of Social Services site, $2,840,000 is demolition and construction costs, $200,000-$300,000 is for debt service during construction, $900,000 is for escalation costs, $400,000-$500,000 is an allowance for incidental costs. He advised that he will submit details of these figures in writing.

As to projecting when the garage would revert to the City, Mr. Ross advised that this would be for future determination, depending on when the new extension would be ready to proceed. Without the proposed extension, the original facility would revert to the City in October, 1973. Possessory interest on the present structure is $57,000 annually. Possessory interest on the structure, including the new addition, is estimated at $130,000 - $70,000 on the new portion and $60,000 on the present garage.

Mr. Keil stated that this is a companion proposal with the Department of Social Services, which department has approved its portion of the plan. The proposal in its entirety can be financed without any subsidy of any kind by the City and County of San Francisco. The Federal Government will pay one-half of the rental cost and the land occupied by the Social Services Building will be restored to the tax rolls.

Chairman Magnin asked if the financial institutions would be willing to underwrite the bonds in the absence of a formal feasibility study, to which Mr. Keil replied that it would, as Mr. Thorne said that the bonds can be sold based upon the financial history of the present garage.

Mr. Ross added that the income from the existing facility is sufficient to service the debt without any revenue coming from the new addition.

Deputy City Attorney Henning asked if inquiry had been made through the Bureau of Internal Revenue respecting tax exemption of this type of bond.

Mr. Keil advised that he and Mr. Thorne had investigated this with Mr. George Herrington of Orrick, Herrington, Rowley and Sutcliffe, and it is anticipated that the bonds will be tax exempt.

In response to Chairman Magnin's question as to the request of the Board of Supervisors to furnish a feasibility report, Mr. Keil advised that he had furnished them with a copy of the supplemental letter of June 30, 1970 addressed to the Parking Authority, giving a breakdown of the $5,100,000 bond issue. Also, the Research Department of System Auto Parks and Garages, Inc., operator of the garage, made an evaluation and estimated an annual gross revenue figure of $1,185,000, less operating expenses of $450,000, leaving a net revenue figure of $735,000, or approximately three-quarters of a million dollars. This evaluation is based on the same rates as the present facility.

Mr. Ross advised that these figures have been prepared and Director Becker will be furnished a copy.

Mr. T. D. Wosser of H. J. Degenkolb and Associates, structural engineers for the project, explained that the new extension will conform to the present structure, filling out an "L" shape of the existing structure by using the property now occupied by the Department of Social Services Building. It will consist of eight floors matching the present structure and three additional levels higher in the new addition. It will add approximately 525 stalls, making a total capacity of 1,370 stalls. Construction will be reinforced concrete similar to the existing structure. There will be two more elevators running the full height of the building in addition to the three elevators now in operation.

Mr. I. G. Hamilton, Sokoloff, Hamilton, Blewett, explained the architecture of the project and the use of landscaping. The structure along Bush Street is set back for landscaping on that elevation; also landscaping on the roof. Similar railings as on the present building will be used on both structures to tie them together. In talking with merchandising people, it has been determined unwise to consider other shops in the new addition, as rental from automobiles is more profitable than rental from small shops.

Mr. Joseph L. Pelayo, Bureau of Engineering, advised that he had briefly reviewed the preliminary plans, and it is his feeling that any problems raised by adding the additional traffic can be worked out internally.

Chairman Magnin stated that because of the magnitude of this project and the thoroughness of this presentation, this matter will be taken under submission, pending receipt of the additional detailed cost figures from Mr. Ross and the feasibility report prepared by the Research Department of System Auto Parks & Garages, Inc. Another meeting will be scheduled following receipt of this additional information.

9. Adjournment

The meeting adjourned at 4:20 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 318th Regular Meeting

Thursday, August 20, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The August 20, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting July 16, 1970

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Action on Sutter-Stockton Garage Expansion - Consideration of recommendation of designation of site, Joint Working Agreement, and terms and conditions of the offer of the City of San Francisco Uptown Parking Corporation to enlarge garage by approximately 500 additional stalls

7. Approval of Fourth Quarterly Report 1969-1970

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 318th Regular Meeting

Thursday, August 20, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Mischi
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Richard O. Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
Harry D. Ross, Consultant, 244 Kearny St.
Henry J. Degenkolb, H. J. Degenkolb & Associates, 350 Sansome St.
T. D. Wosser, H. J. Degenkolb & Associates, 350 Sansome St.
Michel D. Weill, President, City of San Francisco Uptown Parking Corporation, 126 Post St., Room 606
Wallace W. Wortman, Director of Property, 450 McAllister St.
Joseph L. Pelayo, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P.M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting July 16, 1970

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated July 24, 1970 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, relative to the request of the Streets and Transportation Committee for additional information concerning the proposed Union Street neighborhood parking project.

Director Becker advised that the City Engineer has been requested to re-survey the area, with specific emphasis on the various points outlined in Mr. Dolan's letter.

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b. Letter dated August 5, 1970 from the Union Street Association indicating their disappointment at the results of the recent hearings of the Streets and Transportation Committee of the Board of Supervisors in rejecting the site selected by the Parking Authority at Fillmore and Filbert Streets for an off-street parking facility.

c. Letter dated July 23, 1970 from Mr. Richard Fiore, Fiore and Company, 420 Market Street, requesting pertinent information relative to parking needs in the Excelsior District.

4. Report of Director - Arthur S. Becker

Comparative Statements: Parking meter revenue for the first 6 months of 1970 is $681,101.13, as compared to the first 6 months of 1969 in the amount of $625,551.27, an increase of $55,549.86.

Seventh & Harrison Parking Plaza: Adjustment of parking rates at this facility from 25¢ for 4 hours, with a maximum of 50¢, to 25¢ for the first 2 hours and 25¢ each additional 2 hours with a maximum of $1.00, was approved by the Board of Supervisors August 3, 1970, and subsequently signed by the Mayor August 6, 1970.

Neighborhood Parking: WEST PORTAL PARKING PLAZA II - Ground was broken and construction begun this week. Construction will stop November 26, 1970 to allow use during the Christmas shopping season. Work will be resumed January 4, 1971 for project completion shortly thereafter.

BAY VIEW PARKING PLAZA - Construction bids were received August 5, 1970 and award will be made this week.

MARINA GARAGE - Legislation requesting the replacement of 1-hour parking meters with 2-hour meters was approved by the Board of Supervisors August 17. This change will be made by the Department of Electricity.

Off-Street Parking Tax: The first reading of the proposed tax of 25% to be imposed on the parking of motor vehicles in parking stations was approved by the Board of Supervisors Monday, August 17, 1970. Second reading will be heard August 24 and if finally approved by the Board of Supervisors and the Mayor, will become effective October 1, 1970. Director Becker advised that he was in attendance at all hearings and acted as advisor and consultant to the Board.

At this point, Chairman Magnin asked that his communication of July 22, 1970 to Director Becker be made a part of the record, in which he states that in order to avoid any possible conflict of interest he will be unable to participate in, or vote on, any matter which concerns itself with parking for the westerly end of the Union Street shopping district, by reason of the fact that his wife, Mrs. Elaine Magnin, is desirous of entering into negotiations to consummate a lease and establish a business in the Union Street area at 3063 Fillmore Street, on or about July 10, 1970.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Sutter-Stockton Garage Expansion

Deputy City Attorney Henning advised that in connection with Agenda Item #6, the Joint Working Agreement and resolutions have been prepared designating the site at the southeast corner of Bush and Stockton Streets, approving the amended Joint Working Agreement between the City and County of San Francisco and the Parking Authority, and approving with qualifications the terms and conditions of the offer of the City of San Francisco Uptown Parking Corporation, all in connection with the proposal to enlarge the Sutter-Stockton off-street public parking facility. These resolutions are before the Parking Authority for action, and if approved, will be recommendations to the Board of Supervisors.

City Planning Commission verification that the project is not in conflict with the Master Plan, and the City Engineer's determination that the project is in the interest of public necessity, convenience and benefit will be required.

6. Action on Sutter-Stockton Garage Expansion - Consideration of recommendation of designation of site, Joint Working Agreement, and terms and conditions of the offer of the City of San Francisco Uptown Parking Corporation to enlarge garage by approximately 500 additional stalls

Director Becker advised that at the Authority's Regular Meeting of July 16, 1970, the matter of expanding the Sutter-Stockton Garage as contained in the City of San Francisco Uptown Parking Corporation's Letter of Intent was taken under submission pending receipt of additional detailed cost figures, and a report of revenues and expenditures from the Research Department of Systems Auto Parks and Garages, Inc., operator of the garage.

The following information has been received from the corporation:

The use of site at 585 Bush Street	$1,000,000
Net cost of bond proceeds	216,000
Estimated cost of all design, demolition and construction (level floors)	2,840,000
Reserve for increased costs if delayed until January 1, 1974	900,000
Other	154,000
TOTAL (Rounded 5.100.000)	$5,110,000

The estimate of debt service requirements for the terms indicated under existing market conditions:

	15 yr. basis 7-1/2	20 yr. basis 7-1/2	25 yr. basis 7-1/2
Amount of issue	$ 5,100,000	$ 5,100,000	$ 5,100,000
Total interest cost	3,416,460	4,905,384	6,338,025
TOTAL	$ 8,516,460	$10,005,348	$11,438,025
Annual requirement	$ 567,764	$ 500,270	$ 457,521

Operating costs and revenue:

	Year Ended April 30, 1970 870 stalls
Monthly parking (per year)	$ 33,610
Transient parking ($703 per stall)	612,025
Sales and services ($48 per stall)	41,800
Store rental and miscellaneous	112,700
TOTAL	$800,135
Operating expense	$288.970
	$511,165
Trust fund revenue	$ 48,057
Available for Debt Service	$559,222

The following projection of revenue and expenses for the first year's operation of the expanded facility has been received from the operator:

Gross Revenue	$1,185,000.00
Operating expenses	430,000.00
Net Revenue	$ 755,000.00 available for debt service

The existing cost of operation of the garage is $289,000 a year. The projected cost of the operation of the enlarged garage is estimated at $430,000, or an increase of $141,000. This $141,000 provides for the additional possessory interest tax which will be imposed upon the garage by the City and County of San Francisco. The Corporation's financial consultant and investment bankers advise that it will adequately pay its own way without any subsidy from the City.

Mr. Wallace Wortman, Director of Property, advised that since the Authority's last meeting his department has re-evaluated the property at Bush and Stockton Streets, and he is satisfied that the $1 million is representative of the land and improvements. The relocation of the Department of Social Services to the 13th and Mission Streets general area is an ideal location to bring them into a centralized area. The present garage is designed for this expansion which is an absolute necessity. Devoting this area entirely to parking is the highest and best use of the property.

Mr. Joseph Pelayo, Bureau of Engineering, agreed with Mr. Wortman's statement. The need for expansion is there and the site is ideally suited for this purpose.

Action: Upon motions by Member Louie, seconded by Member Muschi, Resolution No. 500 designating the site at the southeast corner of Bush and Stockton Streets, Resolution No. 501 approving the Joint Working Agreement, and Resolution No. 502 approving with qualifications the terms and conditions of the offer of the City of San Francisco Uptown Parking Corporation to enlarge the Sutter-Stockton public parking facility were approved by the following vote: Ayes - Members Muschi, Louie, Silva and Magnin. Noes - none. Absent - Member Friend.

7. Approval of Fourth Quarterly Report 1969-1970

Action: Upon motion by Member Silva, seconded by Member Muschi, the Fourth Quarterly Report for 1969-1970 was unanimously approved by the Members present.

8. Unfinished Business

In reference to the Union Street neighborhood parking matter, Member Muschi asked if the City Engineer had been requested to give consideration to the use of air rights above the garage adjacent to the new Wells Fargo Bank located on the northwest corner of Union and Laguna Streets.

Director Becker advised Member Muschi that in his letter of July 28, 1970 to the City Engineer requesting additional information for the Streets and Transportation Committee, mentioned earlier in the meeting under Communications, he had asked that the possibility and feasibility of this matter be included in the re-survey of the area.

Also on the Union Street matter, Member Muschi stated that he had had a call from the President of the San Francisco Council of District Merchants Associations regarding the disposition of funds allotted for construction of an off-street parking facility in the area.

Director Becker advised that he had also had a call from Mr. Hazard and had informed him that the area is in the process of a re-survey and the funds are being held in abeyance. If no site becomes available the funds will be allocated to another project.

9. New Business

Mr. Louie asked, for future guidance, if it is considered proper for members of City Commissions to make known any conflict of interest they might have on a particular issue under consideration by such Commission.

Deputy City Attorney Henning advised that it is customary and proper for any government appointee to announce any interest he might have in connection with a project under discussion, whether it be before his particular Commission or other body, and that it be determined whether it is proper or not.

10. Adjournment

The meeting adjourned at 3:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

EPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 319th Regular Meeting

Thursday, October 8, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 8, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting August 20, 1970

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Action on Sutter-Stockton Garage Expansion - Consideration of proposed revision as requested by City Planning Commission of Joint Working Agreement and terms and conditions of offer of City of San Francisco Uptown Parking Corporation to enlarge garage by approximately 500 additional stalls

7. Approval of First Quarterly Report 1970-1971

8. Resolution No. 505 - Testimonial of Appreciation to former Member Eugene L. Friend

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 319th Regular Meeting

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Thursday, October 8, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: None

1. Roll Call

Chairman Magnin called the meeting to order at 3:10 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting August 20, 1970

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated September 24, 1970 from Mayor Joseph L. Alioto advising the Authority of Mr. Eugene L. Friend's appointment to the Recreation and Park Commission and termination of his present tenure as a Member of the Parking Authority September 28, 1970 at 11:00 A. M., the time of his induction as a Recreation and Park Commission Commissioner.

b. Letter of appreciation from former Member Eugene L. Friend dated September 29, 1970.

c. October, 1970 issue of the Religious Science Messenger, published by the Second Church of Religious Science, 280 Claremont Boulevard, calling attention to progress being made on construction of the West Portal Parking Plaza II across the street from this church.

d. Letter dated August 25, 1970 from Mr. Allan B. Jacobs, Director of Planning, inviting the Parking Authority, along with other City Departments, to participate in the development of an information system.

Mr. Jacobs has been advised that the Parking Authority will take part in this program.

e. Letter of complaint dated September 31, 1970 from Mr. Stanley S. Jacobs, Director of the Anti-Defamation League, regarding swastikas which have been scrawled on public buildings in the Civic Center area.

This matter has been referred to the Real Estate Department for investigation.

f. Letter dated October 2, 1970 from Mayor Alioto's office requesting that information on the formation and operation of the San Francisco Parking Authority be forwarded to the National League of Cities in Washington, D. C.

4. Report of Director - Arthur S. Becker

Parking Meter Revenue: Parking meter revenue for the month of September, 1970 was $123,000 as compared to $96,000 for September, 1969.

Neighborhood Parking: MARINA GARAGE - The replacement of 1-hour parking meters with 2-hour meters has been completed by the Department of Electricity.

BAY VIEW PARKING PLAZA - The bid for construction of this facility was awarded to Lowrie Paving Company and work is proceeding.

WEST PORTAL PARKING PLAZA II - Construction is proceeding satisfactorily on this project.

Off-Street Parking Tax: This 25% tax to be imposed on the parking of motor vehicles in parking stations went into effect October 1, 1970.

Chairman Magnin asked that the effect of this measure on the City's facilities be watched very closely.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Off-Street Parking Tax: Mr. Henning reported that he had been advised that a suit is being contemplated to protest this ordinance and hold it unconstitutional.

6. Action on Sutter-Stockton Garage Expansion - Consideration of proposed revision as requested by City Planning Commission of Joint Working Agreement and terms and conditions of offer of City of San Francisco Uptown Parking Corporation to enlarge garage by approximately 500 additional stalls

Director Becker reviewed the Parking Authority action at its Regular Meeting of August 20, 1970 concerning the proposed expansion of the Sutter-Stockton Garage. Resolutions were approved designating the site at the southeast corner of Bush and Stockton Streets, approving the Joint Working Agreement, and approving with qualifications the terms and conditions of the offer of the City of San Francisco Uptown Parking Corporation.

This matter was referred to the Department of City Planning for review as to its conformity with the Master Plan. This referral was considered by the City Planning Commission at its regular meeting September 24, 1970 and was found to be in conformity with the Master Plan, provided that:

> "Preliminary and final plans for the garage addition, landscaping and the associated vehicle circulation shall be submitted to the Department of City Planning and the Division of Traffic Engineering, Department of Public Works for review.
>
> "It is further recommended that such a clause be added to the Joint Working Agreement between the City and the Parking Authority at the earliest possible date."

Director Becker advised that this request was discussed with Deputy City Attorney Henning and members of the non-profit corporation, and it was determined that there were no legal reasons why these conditions should not be granted.

Deputy City Attorney Henning advised that the Joint Working Agreement had been revised to include the condition requested by the City Planning Commission, and resolutions had been prepared approving the Joint Working Agreement and approving with qualifications the terms and conditions of the non-profit corporation's offer, and rescinding previous resolutions adopted August 20, 1970.

Action: Upon motion by Member Louie, seconded by Member Silva, Resolution No. 503 approving amended Joint Working Agreement between City and County of San Francisco and the Parking Authority respecting the transfer of land, leasing of property and the construction of off-street parking facility in connection with enlarging the Sutter-Stockton public parking facility, and rescinding Resolution No. 501 adopted August 20, 1970; and Resolution No. 504 approving with qualifications the terms and conditions of offer of City of San Francisco Uptown Parking Corporation to enlarge Sutter-Stockton off-street public parking facility, and rescinding Resolution No. 502 adopted August 20, 1970, were approved by the following vote: Ayes - Members Muschi, Louie, Silva and Magnin. Noes - none. Absent - Member Friend.

7. Approval of First Quarterly Report 1970-1971

Action: Upon motion by Member Silva, seconded by Member Muschi, the First Quarterly Report for 1970-1971 was unanimously approved by the Members present.

8. Resolution No. 505 - Testimonial of Appreciation to former Member Eugene L. Friend

Chairman Magnin presented Resolution No. 505 as an appropriate acclaim and testimonial of appreciation to former Member Eugene L. Friend.

Action: Upon motion by Member Silva, seconded by Members Louie and Muschi, Resolution No. 505 was unanimously approved by all Members present.

9. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker, Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

EPH L. ALIOTO, MAYOR

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MEETING NOTICE - 320th Regular Meeting

Thursday, November 19, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The November 19, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 8, 1970
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Resolution No. 506 - Approving low bid of Raphael Company for repainting certain areas of Sutter-Stockton Garage
7. Review of Mission-Bartlett Garage--Senior Citizens' Housing Proposal
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 320th Regular Meeting

Thursday, November 19, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Dr. Michael J. McFadden, 4062 - 24th St.
Richard Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Frank Hunt, Mission Street Merchants Assn., 2400 Mission St.
George Edelstein, Mission Street Merchants Association Parking Corp., 2544 Mission St.
A. K. Strotz, Anshen & Allen, 461 Bush St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
Russell D. Keil, Keil & Connolly, 244 Kearny St.
George S. Livermore, Chairman, Grand Jury Parking Authority Committee, 251 Kearny St.
Wm. Scully, Mission Street Merchants Assn., 2701 Mission St.
Robert Kreinberger, Mission Street Merchants Assn., 3171 - 21st St.
Joseph L. Pelayo, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present. He introduced Dr. Michael J. McFadden as a newly appointed Member to the Parking Authority by Mayor Alioto, replacing Mr. Eugene L. Friend, recently resigned to accept an appointment on the Recreation and Park Commission. Dr. McFadden's official induction is expected to be announced in the very near future by Mayor Alioto, following which he will be eligible to participate in deliberations before the Parking Authority.

2. Adoption of Minutes

Minutes of the above-mentioned meeting were approved as submitted.

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3. Communications

a. Letter dated June 10, 1970 from Dr. Heinrich Kleppe, Cologne, Germany, requesting certain statistics on traffic problems in San Francisco.

b. Copy of a letter dated November 16, 1970 to Mr. Thomas J. Mellon, Chief Administrative Officer, from Mr. W. W. Wortman, Director of Property, in reply to a request from the Director of Public Works for consideration of modification of the Marshall Square Parking Plaza lease in order that 12 stalls may be provided for City automobiles assigned to the Department of Public Works' employees at 45 Hyde Street.

Mr. Wortman has recommended that this matter be held in abeyance until expiration of the present lease in 1974.

c. Copies of letters dated October 29, 1970 and November 13, 1970 to Director of Traffic Thomas Zaragoza from Mr. Melvin Dagovitz, President of the Polk District Merchants Association, requesting increased enforcement of parking regulations in the Polk District Parking Plaza.

d. Letter dated October 30, 1970 from Mr. Thomas J. Mellon, Chairman of the Capital Improvement Advisory Committee, regarding development of the capital improvement program for the 1971-1972 fiscal year and requesting that meetings be scheduled to review the capital improvements proposed by the Redevelopment Agency which relate to Parking Authority responsibilities, particularly in regard to project funding.

e. Letter dated October 28, 1970 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, regarding a request by Supervisor Pelosi, that hearings by the Streets and Transportation Committee be held to consider the location of bicycle racks in the downtown area and also that the opinion of the Authority be obtained on the possibility of installing bicycle racks in City-owned garages and charging an appropriate fee for the use thereof.

Director Becker advised that Mr. Robert Levy, City Engineer, had been asked to survey this matter and report to the Parking Authority.

He further advised that an inquiry had been addressed to the International Municipal Parking Congress asking for any information on this subject from IMPC members in other cities. Mr. William D. Heath, Executive Director of the IMPC advised under date of November 9, 1970 that he has no knowledge of experiences of other cities throughout the United States on this matter. He will place an item in the December News Roundup on the subject.

f. Letter dated November 12, 1970 from Mr. Edward J. Conroy, Vice-President of the International Municipal Parking Congress, asking that Director Becker serve on the Membership Committee representing corporate members.

g. Copy of a letter from the Eureka Valley Merchants Association requesting that a survey of the increased parking needs of this neighborhood be made.

Director Becker advised that he has discussed this with Mr. Joseph Pelayo, Bureau of Engineering, and a report should be forthcoming shortly.

4. Report of Director - Arthur S. Becker

Re-appointment: Mayor Alioto has re-appointed Chairman Donald Magnin to the Parking Authority for another 4-year term ending October 26, 1974. Induction ceremonies will be conducted jointly for Chairman Magnin and Dr. McFadden very shortly.

Neighborhood Parking: BAY VIEW PARKING PLAZA - Construction is proceeding rapidly and the facility should be completed within the next 10 days.

WEST PORTAL PARKING PLAZA II - This facility should be ready for use on an interim basis for the holiday shopping season, with completion following early in January, 1971.

Golden Gateway Garage: A communication dated October 30, 1970 and accompanying proposal from Cincinnati Time Recorder Company, have been received from Mr. John Busterud, Legal Counsel for the City of San Francisco Golden Gateway Parking Corporation, requesting review and approval of new and somewhat simplified automatic parking equipment system to be installed in the Golden Gateway Garage to replace the present unsatisfactory equipment. This matter has been referred to the City Engineer, Controller and Director of Property for review and recommendation, and upon receipt of their reports the matter will be placed on the Agenda for consideration.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Golden Gateway Garage: Mr. Henning advised that he had reviewed the Golden Gateway Garage legal documents and concluded that the request for installation of new automatic parking equipment requires approval of the Parking Authority, City Engineer, Controller and Director of Property, and so advised Director Becker.

6. Resolution No. 506 - Approving low bid of Raphael Company for repainting certain areas of Sutter-Stockton Garage

Director Becker presented a letter dated November 9, 1970 from Mr. Wallace Wortman, Director of Property, requesting approval of a bid in the amount of $3,700 to Raphael Company for repainting the restrooms, lobby and elevator areas of the Sutter-Stockton Garage. This is the low bid as compared to two others which were obtained from reputable concerns.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 506 approving the low bid of Raphael Company for repainting certain areas of the Sutter-Stockton Garage was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Member Silva.

7. Review of Mission-Bartlett Garage--Senior Citizens' Housing Proposal

Director Becker reviewed the background of this project and referred to the Board of Supervisors' Resolution No. 902-69, approved December 30, 1969, adopting the Parking Authority's recommendation disapproving the City of San Francisco Mission-Bartlett Garage, a non-profit corporation, for construction

of a garage on the site of the Mission-Bartlett Parking Plaza, and approving in principle the use of air space above the parking facility by the Housing Authority of the City and County of San Francisco, subject to the following conditions:

(1) The terms and conditions by which such air space is proposed to be acquired by the Housing Authority from the City be submitted by the Housing Authority to the Board of Supervisors for review and approval.

(2) Submission of all construction plans and specifications by the Housing Authority to the Board of Supervisors for approval.

(3) That any public low-cost housing for the elderly be so constructed that it will not interfere with present parking.

During this interim period, the Housing Authority has had many meetings and discussions with the Federal Government relative to various approvals necessary for financing the project. Approximately two months ago Mr. Eneas Kane, Executive Director of the Housing Authority, advised that these approvals had been received and plans for the project were being prepared. Mr. A. K. Strotz of Anshen & Allen is present to explain the preliminary plans only on an informative basis at this time.

Mr. Strotz explained that the construction consists of a platform to be erected over the entire lot with 131 housing units above the platform. Construction of the platform will be done in two phases with three-fifths in the first phase and the remaining two-fifths in the second phase. Stalls will be 8'6" wide by 18' deep with aisles 25' wide to meet City standards. This main entrance and exit with a ticket booth in the center will be located in the middle of Bartlett Street between 21st and 22nd Streets. There will be additional openings on 21st and 22nd Streets which can be used as auxiliary entrances and exits.

This plan will accommodate 204 parking stalls with 12 smaller stalls for use of compact cars. The clearance between the level of the parking lot and the platform is 8'. No sprinkler system is required.

Mr. Joseph Pelayo, Bureau of Engineering, stated that he had reviewed these plans and had been present at the meetings when they were discussed. Aside from some minor fine points, the plans are acceptable and will maintain the same type of operation which is in process now.

Mr. Joe Balzer, Real Estate Department, advised that the presentation would appear most operational.

In response to questioning from Chairman Magnin as to the acceptability of the traffic pattern, Mr. Pelayo advised that this plan is the best way of handling ingress and egress to and from the lot. The center location of the main entrance, with entrance and exit points at each end would facilitate the flow of heavy traffic. The layout is desirable from the standpoint of traffic circulation.

At Mr. Edward Keil's request, Mr. Strotz explained that the garage will be adequately illuminated from the underside of the platform ceiling which is standard for a structure of this type and is similar to the Marina Garage.

In response to questioning from Mr. Russell Keil and Mr. George Edelstein as to the capacity of the facility, Mr. Strotz explained that the lot cannot accommodate 240 stalls, and double-decking to make use of the downgrade would make it more costly and would necessitate creation of a higher platform which would be undesirable to the Department of City Planning.

Chairman Magnin pointed out that the reduction in stall capacity from the present 240 to the proposed 204 would indicate a 15%-18% loss if this plan is accepted and asked that Mr. Pelayo research this additional loss.

Mr. Strotz explained that there are 236 striped stalls in the present facility, 20 of which are undersized and could not be used if trying to fill it to capacity.

Mr. Pelayo agreed that there were 20 stalls in the lot which were unacceptable, but an examination of the present layout would have to be made to determine the exact loss.

In reply to Director Becker's questioning as to a construction time schedule, Mr. Strotz stated that hopefully construction would begin early in February, 1971 on the first (southerly portion) three-fifths phase of the platform, giving the operator 84-85 useable stalls during this period, with an entrance and exit on 21st Street. This portion would take approximately four months from the time of ground breaking to the time it can be turned over to the Parking Authority for operation, at which time it will be paved, lighted, striped and operable for 123 cars with the entrance and exit on Bartlett Street.

The second phase of the remaining two-fifths (northerly portion) will then proceed and will take approximately 2½ months. The housing units above the platform will not be finished but there will be very little interference with the parking operation during this time. The total project will take 13-14 months for completion.

Director Becker advised that Mr. Edward Keil, Attorney for the Mission Street Merchants Association Parking Corporation, is working with the Director of Property to determine an equitable arrangement for the percentage of rent to be paid to the City during this period of construction. This will be presented to the Authority for approval upon recommendation from the Director of Property.

8. Adjournment

The meeting adjourned at 3:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
. . .
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 321st Regular Meeting

Thursday, December 10, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 10, 1970 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting November 19, 1970
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of request from Board of Supervisors that the Parking Authority study the possibility of installing bicycle racks in City-owned garages and charge an appropriate fee for use thereof
7. Resolution No. 507 - IN MEMORIAM to Roland J. Henning, former Deputy City Attorney
8. Adoption of Parking Authority Budget for fiscal year 1971-1972
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 321st Regular Meeting

Thursday, December 10, 1970
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi
James A. Silva

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Norman Sanford Wolff, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Dr. Michael J. McFadden, 4062 - 24th St.
Mrs. Darlene Nelson, 3838 Lawton St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
G. F. Kelleher, S. E. Onorato Garages, 36 Battery St.
G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
Supervisor Ronald Pelosi, Member, Board of Supervisors, 235 City Hall
John Newton, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. He welcomed Deputy City Attorney Norman Sanford Wolff, who, because of the death of Deputy City Attorney Roland J. Henning, will assume the duties of Legal Counsel to the Authority; Mr. John Newton, Bureau of Engineering, who will act in liaison with that office and the Parking Authority; and Dr. Michael J. McFadden, newly appointed to the Authority but not as yet officially inducted as a Member, but is present to observe the current proceedings.

2. Adoption of Minutes - Regular Meeting November 19, 1970

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of letter dated November 30, 1970 from Mr. S. M. Tatarian, Director of Public Works, to Mr. Wallace Wortman, Director of Property, regarding

encroachment of a signboard on City property at the West Portal Parking Plaza II site (Claremont-Ulloa) and requesting that Foster and Kleiser be notified to remove the signboard within the next 60 days.

b. Copy of a letter dated December 3, 1970 from Mr. Wallace Wortman, Director of Property, to Foster and Kleiser, requesting removal of the advertising sign at the West Portal Parking Plaza II by February 1, 1971.

c. Letter dated November 30, 1970 from Mayor Henry Loeb, City of Memphis, Tennessee, thanking the Authority and Mayor Alioto for information furnished him regarding construction of underground garages in San Francisco.

d. Copy of a letter from Mr. Robert C. Levy dated December 10, 1970 to Mr. Jack Cannon in reply to a request directed to the Parking Authority, advising that repainting of the red curb at 999 Broadway has been scheduled for completion within the next four weeks.

e. Copies of letters dated December 1, 1970 from the City Engineer to Miss Iris Solis and Mr. Gerald Rinker in response to their letters to the Parking Authority requesting that parking be allowed on the west side of the 3500 block on Mission Street and no parking on the east side.

This matter was investigated and a public hearing scheduled for December 4, 1970 at 10:00 A. M. in Room 282, City Hall.

f. Three letters of complaint have been received regarding an incident of delay upon exiting at the Civic Center Plaza Garage which took place on October 30, 1970 following the performance of the "Black Watch" given at the Civic Auditorium.

These complaints have been referred to the Director of Property for investigation and action.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: WEST PORTAL PARKING PLAZA II - This facility is operating on an interim basis to accommodate the holiday shopping needs in this area. The lot will be completed after January 1, 1971.

BAY VIEW PARKING PLAZA - Following completion of lighting, striping and installation of parking meters, we have been advised that this lot should be opened December 16, 1970.

DIVISADERO STREET AREA - A letter dated November 30, 1970 has been received from Mr. H. Warren, President, Divisadero Street Area Association, requesting that a study be made of the feasibility of providing off-street parking in this area, with particular emphasis on Lots 16, 17, 17A and 34 in Block 1201. The Director of Public Works is also being requested to survey the need for parking meters along the side streets of this area.

At Director Becker's request, he was authorized to direct a letter to the Bureau of Engineering requesting that such an off-street parking study be made.

5. Consideration of request from Board of Supervisors that the Parking Authority study the possibility of installing bicycle racks in City-owned garages and charge an appropriate fee for use thereof

Director Becker presented a letter dated October 28, 1970 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, in which Supervisor Ronald Pelosi requested the opinion of the Parking Authority on the possibility of installing bicycle racks in City-owned garages and charging an appropriate fee for the use thereof.

This letter also states that Supervisor Pelosi's request for comment on the possibility of installing bicycle racks with lock devices in non-obstructive locations in the downtown area has been referred to the Director of Public Works for review and report.

Director Becker advised that in the interim he had asked for review and a report from the City Engineer concerning this proposal, and under date of December 7, 1970 he advised that there could be a demand for this type of parking and he would not oppose the installation of a limited number of bicycle racks on a trial basis, and offered the following comments:

"a. The installation of the proposed racks should not be difficult. We have consulted with the Purchasing Department of the Recreation and Park Commission, and they have informed us that their most recent purchase was a two-sided metal bicycle rack ten feet long at a price of $76. The cost, therefore, would be minimal.

"b. Liability for and security of the bicycles should be considered in evaluating the proposal.

"c. Parking rates should be lower than for automobiles because a greater number of bicycles can be parked in the space designated for one vehicle.

"d. Safety of the bicycles and bicycle riders should be considered. It is our opinion that bicycles should be kept on the main floor of the garage, thus avoiding the use of ramps."

Director Becker further reported that he had corresponded with Mr. W. D. Heath, Executive Director of the International Municipal Parking Congress, of which the Parking Authority is a member, for information on this subject, and was advised that he had no knowledge of experiences in cities throughout the United States.

The opinion and recommendation of the Director of Property has also been requested through Mr. Joe Balzer.

A letter dated November 17, 1970 suggesting and supporting this proposal was received from Darlene Nelson and Eleanor Bronner. Mrs. Nelson is present at the meeting today.

Mr. John Newton, Bureau of Engineering, stated that liability, demand for usage and publicizing the installation might be questions to be considered. Otherwise, he could see nothing wrong with it and thought it not a bad idea to try.

Mr. Joe Balzer, representing the Director of Property, stated that he would agree with the City Engineer's report. He has talked with an insurance consultant

to investigate the effect this proposal might have on the insurance features carried on the garages, and they would take a very dim view on the co-mingling of automobiles and bicycles at the entrances and exits of the garages. Each facility would be different because of the different types of entrances. His department would have no objection if this condition could be worked out.

Mr. S. E. Onorato, S. E. Onorato Garages and operators of the Fifth and Mission, Portsmouth Square and St. Mary's Square Garages, was sympathetic to this idea but pointed out that feeding bicycle traffic into the stream of vehicular traffic would be hazardous to both the bicycle rider and the transient parker and objectionable to the automobile driver, making separate entrances and exits necessary; greater liability on the part of the garages would be created; and increased security would be required. He concluded that from a practical standpoint, it would not work out and would inhibit use of the garage. He suggested the use of some 650 lineal feet of space on Minna Street behind the Fifth and Mission Garage which could be utilized for this purpose without responsibility on the part of anyone.

When asked by Member Muschi as to policy regarding accommodation of motor scooters in his garages, Mr. Onorato advised that they do not handle them. They are not standable and are a hazard and dangerous from a property damage standpoint. He has suggested that alleys be supplied with parking meters at short intervals to accommodate them, but not to put them into the flow of traffic.

Mr. Gerald J. Roullier, Savoy Auto Parks & Garages and operators of the Ellis-O'Farrell, Golden Gateway and Union Square Garages, agreed with Mr. Onorato and stated that he was entirely against this proposal. It is not feasible to mix automobiles and bicycles in San Francisco's downtown garages. The mechanics might differ slightly in each of the garages. The garages he manages have very little passageway as it is. It is a dangerous situation to mingle bicycles with pedestrians. Collection of fees would create another situation. He recommended exploring the possibility of using the surface area of Union Square for this purpose.

Mr. David Pansini, Savoy Auto Parks & Garages, agreed with Mr. Roullier's statement.

At this point in the meeting, Chairman Magnin interrupted the proceedings to welcome Supervisor Ronald Pelosi, and thanked him for taking his time to be present and participate in this discussion.

Supervisor Pelosi commented that this matter was introduced to the Parking Authority with the idea of testing it, and if it proves worthwhile and does not interfere with good business practices, it might continue.

Mr. S. G. Ainsworth, San Francisco Garage and Parking Association, agreed that the co-mingling of bicycles and automobiles in the downtown area of San Francisco would create a problem and disrupt the flow of traffic.

Mrs. Darlene Nelson, supporter of this plan, stated that she and her friend, Eleanor Bronner, had travelled some 2,000 miles by bicycle in the Bay Area in the last one and one-half years. They have experienced no trouble in parking at the Airport Garage nor in garages outside the City. Owners of stores do not want bicycles on the sidewalks. Parking on the sidewalks is a hazard to

pedestrians and blind people, and is an invitation to theft. In this day of ecology and physical fitness, no provision is being made for the bicycle rider. They are not careless and more careful than automobile drivers, and leave downtown before the rush hour in order to be home before their children return from school. It might be feasible to consider the installation of bicycle racks in the downtown garages.

Member Silva stated that too much emphasis by the garage operators has been placed on the bicycles entering and exiting the garages. A rack could be placed immediately inside the entrance and the bicycle chained to the rack, thereby discouraging theft. A cyclist can dismount and walk his bicycle to a safe place of parking. He asked that this matter be taken under consideration.

Mr. Pansini replied that theft is minor compared to the liability and safety of the rider. His company has a strict policy of no pedestrian being allowed to walk on the ramps.

Chairman Magnin suggested that some salient points have been raised during this discussion which are worthy of further investigation and suggested that the matter be taken under submission, and that Director Becker go beyond the garage aspect of the matter and broaden the area of the study with other City agencies.

Director Becker recalled that Supervisor Pelosi's letter had requested a review and report from the Director of Public Works "relative to the possibility of installing bicycle racks with lock devices in non-obstructive locations in the downtown area." In talking with the Traffic Engineer's office, he learned that this letter had not been received and suggested that Supervisor Pelosi re-direct this letter to the Director of Public Works.

Action: Upon motion by Member Muschi, seconded by Member Louie and unanimously approved by the Members present, this matter was taken under submission.

Chairman Magnin asked that Deputy City Attorney Wolff undertake investigation of the legal aspects and liabilities involved.

6. Resolution No. 507 - IN MEMORIAM to Roland J. Henning, former Deputy City Attorney

Chairman Magnin introduced this Resolution with the comment that it had been prepared at his direction, to be properly signed, framed and presented to Mrs. Henning as a token of the Authority's respect and esteem for Mr. Henning.

Action: Upon motion by Member Silva, Resolution No. 507 was unanimously seconded and adopted by all Members present.

7. Adoption of Parking Authority Budget for fiscal year 1971-1972

Director Becker presented the Parking Authority budget for the fiscal year 1971-1972 in the amount of $50,527, as compared to the 1970-1971 budget of $43,122, an increase of $7,405, consisting mainly of retirement allowance, realty services and salary adjustments.

Action: Upon motion by Member Silva, seconded by Member Louie, the 1971-1972 budget as presented was unanimously approved by the Members present.

8. Adjournment

The meeting adjourned at 4:15 P. M. in memory of Deputy City Attorney Roland J. Henning, Parking Authority legal counsel since 1963.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

EPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANCIS H. LOUIE
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

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MEETING REPORT - 322nd Regular Meeting

Thursday, January 14, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The January 14, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting December 10, 1970
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Election of Chairman for 1971
7. Consideration of request of City of San Francisco Golden Gateway Parking Corporation to approve termination of agreement with Litton, RCS, Inc., formerly Taller & Cooper, Inc., for automatic equipment at Golden Gateway Garage
8. Approval of Second Quarterly Report 1970-1971
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, Mayor
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

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MEETING REPORT - 322nd Regular Meeting

Thursday, January 14, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
James A. Silva
Achille H. Muschi
Michael J. McFadden, M. D.

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Norman Sanford Wolff, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: John Busterud, Attorney for City of San Francisco Golden Gateway Parking Corporation, 235 Montgomery St.
John Newton, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:10 P. M. He welcomed Dr. McFadden as an official Member of the Parking Authority, having been inducted in ceremonies on the office of the Mayor January 7, 1971.

2. Adoption of Minutes - Regular Meeting December 10, 1970

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated December 26, 1970 from Mrs. Margaret L. Henning expressing appreciation to the Parking Authority Members, Staff and Legal Counsel for their resolution in memorium to the late Roland J. Henning, former Deputy City Attorney and Legal Counsel to the Parking Authority.

b. Letter dated January 8, 1971 from Mr. Gerald Comarato, 1971 President of the San Francisco Council of District Merchants Associations, advising that Mr. Matthew J. Boxer has been appointed the 1971 Chairman of the Parking Committee for the Council.

c. Copy of a letter dated January 12, 1971 addressed to Mr. William Marconi, Traffic Engineer, from Mr. Ronald A. Harris, Chairman of the Parking Committee for the Union Street Association, regarding the status of a parking survey to be made in the near future for the Union Street neighborhood area.

d. Letter dated January 5, 1971 from Chief of Police Alfred J. Nelder requesting that additional parking space in the Seventh and Harrison Parking Plaza be made available to satisfy the needs of the Police Department.

At Chairman Magnin's direction, Director Becker was authorized to forward this request to the Director of Property for investigation and report direct to Chief Nelder.

e. Copy of a letter dated December 28, 1970 directed to the Better Business Bureau by Mrs. Helen Babcock Napper and referred to the Parking Authority by Chief of Police Alfred J. Nelder regarding an incident at the Sutter-Stockton Garage.

Director Becker advised that he had requested an investigation of this matter by Mr. Jack Wengert, Manager of the garage.

f. Letter dated December 3, 1970 from Miss Carol Tatum, Executive Secretary of the Western Addition Project Area Committee, requesting information relative to membership of the Parking Authority, length of appointments and Parking Authority functions.

g. Letter dated December 27, 1970 from Miss Patricia Wright, student at the University of San Francisco, requesting names and addresses of any member of a minority group who has served on the Parking Authority. This information is for a sociology class report of minority participation in the various City offices.

4. Report of Director - Arthur S. Becker

New Jersey Parking Tax: The City of Newark has been authorized by legislative measure to impose a 15% tax on all parking receipts in that city.

San Francisco Parking Tax: Statements comparing gross revenues and automobiles parked for the months of October and November 1969 and 1970 indicate that the City-owned facilities are sustaining their activity - some show an increase and some show a decrease.

Comparisons for December showing a full quarter of experience since the parking tax was imposed will be available at the next meeting.

Parking Meter Collections: Revenue for the month of December shows a decline as compared to the past 8-9 months which have shown a constant increase since the employment of additional parking meter controlmen. The loss could possibly be attributed to the loss of parking meters in the downtown area and/or the new one-way street pattern.

Neighborhood Parking: BAY VIEW PARKING PLAZA - This facility is well designed and lighted. It is now open for business.

WEST PORTAL PARKING PLAZA II - This facility was open on an interim basis for the Christmas shopping season. The contractor is now finishing the lot and it should be in full operation within a week. It is a very trtractive lot and one of which the Authority should be proud.

5. Report of Legal Counsel - Deputy City Attorney Norman Sanford Wolff

Deputy City Attorney Wolff advised that his report would concern agenda items to follow.

6. Election of Chairman for 1971

Chairman Magnin announced that it is incumbent upon the Authority to elect a Chairman for the current year and asked that Member Louie assume the chair for this purpose.

Action: Member Muschi moved the nomination of Member Magnin to succeed himself as Parking Authority Chairman for 1971. The motion was seconded by Member Silva and unanimously approved by the Members present, Chairman Magnin abstaining.

In accepting the chairmanship, Chairman Magnin suggested that consideration be given to the following goals for the present year:

a. Continued study of the effect of the San Francisco Municipal Parking Tax on the core area of San Francisco, looking beyond the downtown area, in terms of cars parked rather than in terms of revenue.

b. The disparity between parking meter rates and garage rates is too great and a recommendation adjusting this difference be made to the Board of Supervisors.

c. Revenue bond financing could be guaranteed from the Off-Street Parking Fund toward financing additional off-street parking facilities on the perimeter areas of San Francisco. The San Francisco Chamber of Commerce has thoughts along these lines which might be integrated with those of the Parking Authority.

Chairman Magnin encouraged the Members to convey to him any thoughts on the above-mentioned items, or any others which might come to their attention.

7. Consideration of request of City of San Francisco Golden Gateway Parking Corporation to approve termination of agreement with Litton RCS, Inc., formerly Taller & Cooper, Inc., for automatic equipment at Golden Gateway Garage

Chairman Magnin introduced this matter by referring to a request from the City of San Francisco Golden Gateway Parking Corporation for approval of a Termination Agreement between the Corporation and Litton RCS, Inc. regarding the automatic equipment at the Golden Gateway Garage.

Mr. John Busterud, Attorney for the Corporation, explained that the automatic equipment originally installed has never functioned properly and the conclusion has been that the system is too sophisticated for this type of operation. Under the terms of the Termination Agreement, Litton RCS, Inc. would pay the sum of $9,097.41, which would be returned to the Construction Fund and, in turn, Litton would be released. A new plan submitted by Cincinnatti Time Recorder Company is being considered to replace the present equipment.

Director Becker stated that the Termination Agreement has been reviewed but has not been approved by the Authority's legal counsel. He pointed out that approval of the Termination Agreement is the only matter of concern before the Authority at this time. The Controller is investigating various automatic equipment systems.

In discussing this matter, Mr. Busterud referred to changes made in the re-drafted Termination Agreement, which revealed that the agreement before the Authority at this time and the one he was referring to were two different documents, and the re-draft supposedly transmitted to the Authority under date of November 27, 1970 had never been received.

Because of this discrepancy, it was deemed advisable to hold this matter over to the next meeting until the re-draft of the Termination Agreement, referred to by Mr. Busterud, is received by the Authority and reviewed by Deputy City Attorney Wolff.

8. Approval of Second Quarterly Report 1970-1971

Action: Upon motion by Member Silva, seconded by Member Louie, the Second Quarterly Report for 1970-1971 was unanimously approved by the Members present.

9. Adjournment

The meeting adjourned at 3:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
JAMES A. SILVA
...
ARTHUR S. BECKER
DIRECTOR

MEETING NOTICE - 323rd Regular Meeting

Thursday, February 18, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 18, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting January 14, 1971

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Consideration of request of City of San Francisco Golden Gateway Parking Corporation to approve termination of agreement with Litton RCS, Inc., formerly Taller & Cooper, Inc., for automatic equipment at Golden Gateway Garage. Continued from Regular Meeting of January 14, 1971

7. Consideration of City Engineer's survey of parking needs in the Eureka Valley District

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
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MEETING REPORT - 323rd Regular Meeting

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
James A. Silva
Michael J. McFadden, M. D.

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Burton J. Pacioretty, Eureka Valley Merchants Assn., 431 Castro St.
Kamini K. Gupta, Marina Merchants Assn., 2237 Chestnut St.
John Newton, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:15 P. M. He presented to Dr. McFadden his official Certificate of Appointment as received from the office of the Mayor.

2. Adoption of Minutes - Regular Meeting January 14, 1971

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated January 25, 1971 from Helen R. Fischer, General Manager, Parking Authority of the City of Ottawa, requesting any information we might receive on the installation of bicycle racks in our garages.

b. Letter dated February 2, 1971 from Mr. Matthew J. Boxer, Chairman of the Parking Committee for the San Francisco Council of District Merchants Associations, requesting a listing and inventory of the Parking Authority's various neighborhood parking lots and garages.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: WEST PORTAL PARKING PLAZA II - By letter dated February 11, 1971 from Mr. Michael Perri, Jr., President of the West Portal Avenue Association, Parking Authority Members and Director Becker are invited to attend dedication of this new parking lot at the corner of Ulloa Street and Claremont Boulevard Monday, February 22, 1971 at 11:30 A. M. Mayor Alioto will be present to officiate at these ceremonies.

San Jose Delegation: Director Becker met February 10 with eleven members of the San Jose Parking and Traffic Committee for the purpose of discussing the functions and accomplishments of our Parking Authority, as they are interested in forming a similar city department in San Jose.

Coro Foundation: Director Becker met February 9 with three Coro Foundation interns to discuss various facets of the Authority's parking program and how it relates to the City's transportation system.

Parking Meter Collections: Revenue for the month of January, 1971 was $105,125.90, as compared to $107,626.24 for January, 1970, or a decrease of $2,500. This is a decrease in parking meter collections for the second month in a row.

Bicycle Rack Inatallation in City-owned Garages: Since this matter was formally presented to the Parking Authority at its Regular Meeting of December 10, 1970, various meetings have been held with other City agencies and hopefully a report should be available shortly for Authority consideration as to parking of bicycles in City-owned garages.

San Francisco Municipal Parking Tax: On January 8, 1971, the Finance Committee of the Board of Supervisors requested a report on the effect of this parking tax on the income of garages under Parking Authority jurisdiction, and also any information on the impact of the parking tax on private garages due to the inordinate increase in rates.

At this time the Board of Supervisors was advised that an analysis of gross income and autos parked for the first quarter, October through December, 1970, compared with 1969 indicates that our municipal garage operations have not been adversely affected. However, in all probability, the imposition of the tax has had an adverse effect on total downtown parking demand and, consequently, on downtown business.

The Board was also advised that, "The Authority has undertaken a study of the recent experience of the private sector and will report promptly upon the conclusion of said study."

Director Becker reported that he had surveyed five of the large garage operators who manage approximately 80% of the 30,000 off-street parking stalls in the downtown area. They indicate that the effect of the tax, during the October-December, 1970 period may be summarized as follows:

a. The number of autos parked in privately operated downtown garages decreased significantly.

b. Revenues, due to some hourly rate increases, decreased somewhat less, although not substantially less.

c. Employment in privately operated facilities has decreased.

The garage operators were unanimous in their opinion that the tax - particularly because of its magnitude - has adversely affected downtown business. They maintain that downtown visitor volume has decreased

and that shoppers are altering their buying habits; i. e., they are frequenting perimeter and regional shopping centers in lieu of the downtown shopping core.

This information has been reported to the Board of Supervisors, and a further analysis will be made at the end of the January-March, 1971 quarter.

5. Consideration of request of City of San Francisco Golden Gateway Parking Corporation to approve termination of agreement with Litton RCS, Inc., formerly Taller & Cooper, Inc., for automatic equipment at Golden Gateway Garage. Continued from Regular Meeting of January 14, 1971

Director Becker explained that at the Authority's Regular Meeting of January 14, 1971, Mr. John A. Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, had requested approval of a Termination Agreement between the Corporation and Litton RCS, Inc., regarding the automatic equipment at the Golden Gateway Garage. He referred to a re-draft of the Agreement which had not been referred to the Authority, and as a result, the matter was taken under advisement until the re-draft could be received and reviewed by Deputy City Attorney Wolff.

By letter dated January 15, 1971, this re-draft was received. Deputy City Attorney Wolff has reviewed it and approved it by preparation of Resolution No. 508.

Action: Upon motion by Member Louie, seconded by Member Silva, Resolution No. 508 approving termination of agreement with Litton RCS, Inc., formerly Taller & Cooper, Inc., for automatic equipment at the Golden Gateway Garage was approved by the following vote: Ayes - Members Magnin, Louie, Silva and McFadden. Noes - none. Absent - Member Muschi.

6. Consideration of City Engineer's survey of parking needs in the Eureka Valley District

Director Becker referred to a letter dated June 3, 1970 from Mr. Burton J. Pacioretty, Chairman of the Parking Committee for the Eureka Valley Merchants Association, requesting that a survey be made of the parking needs in the Eureka Valley District.

Under date of June 10, 1970, City Engineer Robert C. Levy was requested to make this survey, with particular emphasis on, 1) need for more parking meters, 2) an additional parking lot, and 3) elimination or installation of more colored (zone) curb parking.

Under date of February 4, 1971, the Parking Authority received a report from the City Engineer, giving the results and conclusions of his recently completed parking study.

Mr. John Newton, Bureau of Engineering, reported that the City Engineer's study shows a total deficit of 34 spaces, with the majority being centered on the intersection of 18th and Castro Streets. Approximately 40% of the legal on-street space in the area is occupied by long-term parkers - over 2 hours. If at least half of this type of parking could be discouraged by increased enforcement, the shortages would be markedly reduced.

The survey also showed that yellow zones are abused by private automobiles, and by commercial vehicles which park longer than the code allows.

Possible revision of the yellow zones, which were put in between 1948 and 1953 and are now inappropriately located, and bus stops, is now being coordinated with the Police Department and the Municipal Railway. Plans are also under way to install a significant number of on-street meters.

The City Engineer concludes that installation of new meters, together with increased enforcement, could substantially relieve the existing parking shortage. Therefore, additional off-street parking facilities are unwarranted at this time.

Mr. Burton Pacioretty, Parking Committee Chairman for the Eureka Valley Merchants Association, stated that the City Engineer's report of 1961 projected a 1970 shortage of 44 spaces. Since that time, two parking lots have been constructed in this district to satisfy that shortage. The main reason for the request for this present survey was to begin the ground work for a solution to a problem which will present itself within the next twelve months when BART construction begins and municipal transportation is re-routed.

Chairman Magnin stated that, as outlined by Mr. Newton, the City Engineer has presented his conclusions in response to the merchants' association request. Since installation of additional parking meters comes within the jurisdiction of the Department of Public Works and increased enforcement is the responsibility of the Police Department, it will be Mr. Pacioretty's responsibility to work with these departments, since these matters are not within the jurisdiction of the Parking Authority.

Mr. Pacioretty was appreciative of this information and was agreeable to working with these departments as a starting point toward handling the anticipated parking problems of his district.

7. Public Discussion of Agenda Matters

Mr. Kamini K. Gupta, Marina Merchants Association, stated that enforcement by the Police Department of parking meter violations has fallen off considerably during the past few months. Truck drivers in the downtown area are not depositing money in the meters and are not being ticketed. Repetitive ticketing for continued parking at meters or zones for the second or third time should be strictly enforced. The Police Department has indicated that they do not have sufficient personnel, but by the same token they seem to be using some of their present personnel in other areas. The techinque of enforcement is something that is a legitimate observation of the Parking Authority and perhaps this department could study the possibility of a program as to how best, in the field of law enforcement, the problems of the meter feeder might be solved.

8. Adjournment

The meeting adjourned at 4:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

EPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
JAMES A. SILVA

• • •

ARTHUR S. BECKER
DIRECTOR

MEETING NOTICE - 324th Regular Meeting

Thursday, March 18, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The March 18, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting February 18, 1971
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Approving form of Schedule "B" to be added to Operator's Agreement in connection with the Ellis-O'Farrell Garage
7. Consideration of adjustment of public parking rates and charges at Civic Center Plaza public parking facility to provide for parking of bicycles
8. Testimonial of appreciation to Member James A. Silva
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 324th Regular Meeting

Thursday, March 18, 1971
3:00 P. M.
Conference Room - Sixth Floor
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San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
James A. Silva
Achille H. Muschi
Michael J. McFadden, M. D.

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Norman Sanford Wolff
Miss Helen M. Ellis, Recording Secretary

Guests: Mr. and Mrs. Sergio J. Scarpa, 237 - 14th Ave.
G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
Andrew Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Wm. L. Guilfoyle, Guilfoyle & Dole, 244 Kearny St.
Albert Petteruti, System Auto Parks & Garages, Inc., 555 Kearny St.
John Newton, Bureau of Engineering, 460 McAllister St.
Matthew J. Boxer, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 548 Valencia St.
Harold V. Starr, Executive Secretary, San Francisco Council of District Merchants Assns., 1644 Balboa St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. He welcomed Mr. and Mrs. Sergio J. Scarpa as observes at the meeting, stating that Mr. Scarpa has been appointed by Mayor Alioto as a Member of the Parking Authority, occasioned by the appointment of Member Silva to the Redevelopment Agency.

2. Adoption of Minutes - Regular Meeting February 18, 1971

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated February 11, 1971 from Dr. Francis J. Curry, Director of Public Health, to Mr. Wallace Wortman, Director of Property, attaching copy of a report prepared following an investigation of a possible carbon monoxide hazard at the Civic Center Plaza Garage, prompted by complaints of an earlier incident at the garage.

This matter has been investigated by the Director of Property and a letter dated March 15, 1971 making specific recommendations has been directed to Mr. S. M. Tatarian, Director of Public Works, by Mr. Wallace Wortman, Director of Property.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of February, 1971 was $105,940, as compared to $103,894 for February, 1970, or an increase of $2,000.

Yerba Buena Center: Each Member of the Authority has received a copy of the feasibility report on the public garages in this area, prepared by the Frank E. Carroll Co. for the Redevelopment Agency.

Induction Ceremonies: Induction ceremonies for Mr. Sergio J. Scarpa, newly appointed Member to the Parking Authority, will be held tomorrow morning, March 19, at 10:00 A. M. in the office of the Mayor.

Parking Tax: The Newark, New Jersey City Council adopted a 15% tax on parking lot receipts, expected to raise $1 million in revenue for the city. After some Newark parking lot operators raised their rates far above the new 15% tax, the City Council President suggested the possibility of action by the city to regulate the rates.

5. Approving form of Schedule "B" to be added to Operator's Agreement in connection with the Ellis-O'Farrell Garage

Director Becker advised that under date of April 9, 1970 the Parking Authority adopted its Resolution No. 492 approving the Operator's Agreement, including Schedule "A," between the City of San Francisco Ellis-O'Farrell Parking Corporation and Savoy Auto Parks and Garages, Inc. for the operation of the Ellis-O'Farrell Garage.

Schedule "A" provides that for the first fiscal year of the term of the Operator's Agreemend ending April 30, 1971, the Corporation agrees to pay the operator a management fee of 2.68% of the net operating income, but in no event shall the fee be less than $8,000 nor exceed $10,000. The fee to be paid for the remainder of the term of the Operator's Agreement shall be established by mutual consent of the parties on or before April 30, 1971, and subject to approval of the Parking Authority and the sum agreed upon set forth as Schedule "B" to the Operator's Agreement.

Schedule "B" provides that for the second and third fiscal years of the term of the Operator's Agreement ending April 30, 1973, the Corporation agrees to pay annually to Savoy Auto Parks and Garages, Inc. a management fee of 3.68% of the net operating income, but in no event shall the fee be less than $9,000 nor exceed $13,000 per year. For the fourth and fifth fiscal years ending April 30, 1975, the Corporation agrees to pay annually to Savoy Auto Parks and Garages, Inc., a management fee of 3.68% of the net operating income, but in no event shall the fee be less than $10,000 nor exceed $13,000 per year.

Director Becker advised that he had discussed the professional expertise of Savoy Auto Parks and Garages, Inc. with Mr. Willard Abel, President of the City

of San Francisco Ellis-O'Farrell Parking Corporation, who indicates satisfaction with the operation of Savoy, who also operates the Golden Gateway, Union Square and Vallejo Garages. He has also carefully reviewed Schedule "B" of the Operator's Agreement with Deputy City Attorney Wolff, who has prepared a Resolution for consideration by the Authority.

Action: Upon motion by Member Silva, seconded by Member Louie, Resolution No. 509 approving form of Schedule "B" to be added to the Operator's Agreement in connection with the Ellis-O'Farrell Garage, establishing the management fee to be paid to the operator for the remainder of the term of the Agreement ending April 30, 1975 was approved by the following vote: Ayes - Members Magnin, Louie, Silva, Muschi and McFadden. Noes - none. Absent - none.

6. Consideration of adjustment of public parking rates and charges at Civic Center Plaza public parking facility to provide for parking of bicycles

Director Becker reviewed the Authority's public hearing of December 10, 1970 on this matter which is the result of a request from Supervisor Ronald Pelosi for an opinion from the Parking Authority on the possibility of installing bicycle racks in City-owned garages and charging an appropriate fee for their use. Chairman Magnin suggested that points had been raised during the discussion which were worthy of further investigation, and upon motion by Member Muschi, the matter was taken under submission. Director Becker was requested to go beyond the garage aspect and broaden the area of the study with other City agencies, and Deputy City Attorney Wolff was requested to investigate the legal aspects and liabilities involved.

Since that meeting, Director Becker was invited to attend a meeting of the Inter-departmental Staff Committee of Traffic and Transportation, at which time the matter of defining a bicycle route from the Outer Richmond and Sunset Districts was discussed and it was the unanimous recommendation of the Committee that this route terminate at the Civic Center Plaza Garage. The contemplated route would come through the Panhandle to Baker Street, Baker to Fulton Street, Fulton to Octavia Street, and Octavia to McAllister Street and into the garage. This is subject to modification. The Department of Public Works is considering marking the route by a white line to keep the bicycles out of the lane of traffic. It is the understanding of the Committee that this is for test purposes only, to which the Controller, Traffic Engineer and Director of Property agree.

This would call for an initial installation of one bicycle rack, accommodating 20-30 bicycles, installed close to the entrance of the garage within view of the attendant for security reasons. It would involve an expenditure of approximately $150 which the Controller indicates he will approve.

This has also been discussed with Mr. Albert Petteruti, System Auto Parks and Garages, Inc. and operator of the garage, who is agreeable to the plan.

It is not intended to implement this plan immediately, but to put it into effect when the bicycle route is established.

Deputy City Attorney Wolff has prepared legislation designating a flat rate of 25¢ for this bicycle parking. The Controller has indicated that he would recommend that the fee be collected in advance.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 510 amending public parking rates and charges at the Civic Center Plaza public parking facility so as to provide for parking of bicycles was approved by the following vote: Ayes - Members Magnin, Louie, Silva, Muschi and McFadden. Noes - none. Absent - none.

7. Testimonial of appreciation to Member James A. Silva

Chairman Magnin announced that Member James A. Silva, having served on the Authority since March 11, 1969, was being appointed by Mayor Alioto to the Redevelopment Agency. On behalf of the Authority Members and Staff, he congratulated Mr. Silva on his appointment to this challenging post, but also expressed deep regret of the loss to the Authority of his conscientious and dedicated efforts on the Authority's behalf.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 511 - TESTIMONIAL to Mr. James A. Silva - was approved by the following vote: Ayes - Members Magnin, Louie, Muschi and McFadden. Noes - none. Absent - none. Member Silva abstained.

8. New Business

Chairman Magnin expressed his appreciation for the cooperation Director Becker received from the garage operators when requested by the Board of Supervisors to report on the effect of the new municipal parking tax on both City-owned and privately-owned garages. This cooperation made for a much more meaningful report. He advised that this is being watched very closely and another report will be made on the first quarter of this year.

Mr. Andrew Pansini stated that this first quarter will show a drastic drop in business, particularly in the downtown area.

9. Adjournment

The meeting adjourned at 3:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
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EPH L. ALIOTO, MAYOR

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DONALD MAGNIN
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MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
JAMES A. SILVA

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ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 325th Regular Meeting

Thursday, April 22, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The April 22, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting March 18, 1971
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of request of Savoy Auto Parks & Garages, Inc. for adjustment of public parking rates and charges at Vallejo Street public parking facility to provide for monthly parking
7. Approval of Civic Center Auto Park Legal Documents
8. Adoption of Third Quarterly Report 1970-1971
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, Mayor
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

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MEETING REPORT - 325th Regular Meeting

Thursday, April 22, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
A. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Diantha Nielsen, Chairman, Grand Jury Parking Authority Committee, 960 Chestnut St.
Walter Duncan, Jr., Member, Grand Jury Parking Authority Committee, 523 Laguna St.
Joseph F. Balzer, Real Estate Department, 450 McAllister St.
John Newton, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:10 P. M.. He welcomed Mr. Sergio J. Scarpa to his first official Parking Authority meeting and presented him with his Certificate of Appointment from Mayor Alioto.

He also welcomed Mrs. Diantha Nielsen, Chairwoman of the Grand Jury Parking Authority Committee, and Mr. Walter Duncan, Jr., a member of the Committee.

2. Adoption of Minutes - Regular Meeting March 18, 1971

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated April 19, 1971 from Supervisor Dianne Feinstein, President of the Board of Supervisors, requesting information relative to an ordinance which she recently introduced requiring City and County employees to reside within the City and County limits. This information will be furnished.

b. Letter dated April 13, 1971 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, regarding a hearing held April 8, 1971 by the Fire, Safety and Police Committee of the Board of Supervisors in response to a request for on-street parking space exclusively for motorcycles and motorbikes near the northeast corner of Hyde and McAllister Streets to accommodate Hastings Law School students.

At the conclusion of the hearing, the Committee directed that the Clerk communicate with the Parking Authority in an effort to determine whether it might be possible to allocate space in the Civic Center Plaza Garage for this purpose, with a special rate for students during school hours.

Director Becker pointed out that motorcycles and motorbikes have always been accepted at this garage but at the regularly posted hourly and daily rates.

He was authorized to request a review and recommendation of this matter from the City Engineer, Controller and Director of Property.

Chairman Magnin suggested that Deputy City Attorney Wolff also be consulted on this matter as to any legalities involved.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of March, 1971 was $125,740.42 as compared to $115,029.07 for March, 1970, showing an increase of $10,711.35.

1971-1972 Budget: Director Becker appeared before the Finance Committee April 21 for the annual hearing of the Parking Authority budget.

5. Consideration of request of Savoy Auto Parks & Garages, Inc. for adjustment of public parking rates and charges at Vallejo Street public parking facility to provide for monthly parking

Director Becker stated that by letter dated March 30, 1971, Savoy Auto Parks and Garages, Inc. petitioned the Parking Authority for permission to include monthly parking at the Vallejo Street Garage.

By way of background, he pointed out that the garage is located on Vallejo Street between Stockton and Powell Streets, has a capacity of 163 stalls on 5 levels, and is leased for operation by Savoy Auto Parks and Garages, Inc. for a period of 5 years at a rental of 63.69% of the gross revenues, with a minimum of $1,500 per month.

Since the opening of the garage on December 1, 1969, the operator and the Authority have carefully observed the development and use of this facility. The evening use Monday through Thursday is fair and Friday and Saturday have been very good. However, daytime use of the garage reflects only a 28% occupancy.

Annual estimates of gross revenues were set at $90,000, but the last calendar year was $61,949, which is less than necessary for the operator to break even on this operation. Therefore, in order to increase garage use and stimulate

parking revenues, estimated at $18.000 per year, the Authority recommends that the operator be authorized to accept up to 75 monthly parkers at a rate of $20.00 per month (exclusive of the Municipal Parking Tax), with in and out privileges, with the provision that they be on a month-to-month basis only, and be permitted only when and if said practice is not to the detriment of the transient parker. In all other respects, the rate schedule would remain the same.

This request has been approved by the Director of Property and the Controller, but recommended against by the City Engineer.

Mr. John Newton, Bureau of Engineering, reviewed the City Engineer's report of April 16, 1971. Daytime occupancy of the garage was checked on two different days - April 6 and April 13, 1971. This survey shows that the garage has a considerable amount of reserve capacity, except at the noon hours when the North Beach area draws a very popular luncheon trade and the garage is filled except for 16 spaces. If 75 monthly parkers were accepted, they would displace approximately 60 short-time parkers. His calculations show that the revenue lost by this displacement would be $396 per month. The receipts from the 75 monthly parkers at $25 per month would equal $1,875, or a net increase of about $1,480 per month.

Despite this increase in revenue, the City Engineer recommends against the request for monthly parkers as, "This garage was built and paid for by short-time parkers in San Francisco, whose parking meter payments have financed the off-street parking fund. I do not believe that we should displace these people from the garage in order to provide a facility for long-time parkers and increase revenue." As an alternate, he suggested a promotional effort on the part of the North Beach merchants to inform their customers of the location and reasonable rates of the garage.

Mr. Joe Balzer, Real Estate Department, stated that the Director of Property recommends the acceptance of up to 75 monthly parkers at the rate of $20.00 per month, and does so on the basis of the provision that it "shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker."

Member Muschi pointed out that the merchants in the area would welcome use of the garage for all-night parking of vehicles used in their daytime professions.

Mr. Roullier agreed that this would be using night-time dead storage and bring in welcomed revenue at an unproductive time.

Chairman Magnin commented that it has been the policy of the Parking Authority to serve the transient and short-term parker, as evidenced by the reasonable parking rates at this facility. However, at the same time this is not a contradiction of accepting monthly parkers if kept within limits. Nor is it healthy for an operator to lose money on his operation. He suggested a reasonable compromise of less than the requested 75 monthly spaces.

Mr. Roullier stated that the figure of 75 was arrived at from historical data. This would be the maximum number, starting out with as many as 40 and possibly increasing them in increments up to the maximum if close observation of the activities would warrant the increase. He suggested starting with a maximum of 40-50 monthly spaces and then requesting a re-survey by the Bureau of Engineering to indicate whether or not the capacity is being reached.

Chairman Magnin was agreeable to this, as well as Mr. Newton and Mr. Balzer.

Action: Upon motion by Member Muschi, seconded by Member Scarpa, Resolution No. 512 amending public parking rates and charges at the Vallejo Street public parking facility was approved by the following vote: Ayes - Members Magnin, McFadden, Muschi and Scarpa. Noes - none. Absent - Member Louie.

This resolution was adopted with the understanding that 40 monthly parking contracts would be accepted immediately upon final approval of this request by the Board of Supervisors, with additional monthly contracts accepted pending the resurvey of the Bureau of Engineering.

6. Approval of Civic Center Auto Park Legal Documents

Director Becker advised that the lease for the Civic Center Auto Park will expire July 1, 1971 and the documents presented for approval are for the purpose of renewing this lease.

The lot is located on Grove Street bounded by Franklin Street, Hayes Street and Van Ness Avenue. It has a capacity of 225 stalls. The term is for another 5-year period. Present rental is 87.3% of the gross revenue, with a minimum guarantee of $3,500. The percentage for renewal is the biddable item with a guarantee of $5,000. Rates are being adjusted to be comparable to Marshall Square Parking Plaza at 25¢ an hour with a daily maximum of $1.50 and monthly rate of $22.50. The faithful performance bond will be increased from $10,000 to $25,000. Cancellation is by either party after one year by giving 6 months' written notice.

These documents have been prepared and approved by the City Attorney's Office and were approved by the Board of Education at its meeting April 15, 1971 by Resolution No. 13-18W4.

Director Becker recommended approval by the Authority in order that they might be submitted to the Board of Supervisors immediately.

Action: Upon motion by Member McFadden, seconded by Member Muschi, Resolution No. 513 approving and adopting the Civic Center Auto Park legal documents and recommending authorization of the lease was approved by the following vote: Ayes - Members Magnin, McFadden, Muschi and Scarpa. Noes - none. Absent - Member Louie.

7. Adoption of Third Quarterly Report 1970-1971

Action: Upon motion by Member Scarpa, seconded by Member McFadden, the Third Quarterly Report for 1970-1971 was unanimously approved by the Members present.

8. Adjournment

The meeting adjourned at 4:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

EPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
JAMES A. SILVA

...

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 326th Regular Meeting

Thursday, May 20, 1971
3:00 P.M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 20, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting April 22, 1971
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Approving extension of Operator's Agreement and Operator for Fifth & Mission Garage.
7. Adoption of Resolution 515 requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program.
8. Unfinished business
9. New Business
0. Public Discussion of Agenda Matters
1. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 326th Regular Meeting

Thursday, May 20, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Walter Kaplan, President, City of San Francisco Downtown Parking Corporation, 875 Mission St.
Diantha Nielsen, Chairman, Grand Jury Parking Authority Committee, 960 Chestnut St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting April 22, 1971

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated April 7, 1971 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, addressed jointly to the Department of Public Works, Department of Public Health, General Manager of the Department of Electricity, Director of City Planning, General Manager of Public Utilities, General Manager of the Recreation and Park Department, Director of the Parking Authority, Chief of Police and Chief of the Fire Department, enclosing copy of a report from the Coro Foundation entitled "An Experiment in Urban Transportation and Environment 'San Francisco Appreciation Days'," introduced by Supervisor Feinstein at the Board of Supervisors' meeting April 5, 1971.

This report outlines a plan for closing certain streets to traffic in the Union Square and Fisherman's Wharf area on four Saturdays, June 5, 12, 19 and 26, and has been referred to the Streets and Transportation Committee. The Committee requests a report and recommendation on this proposal from each of the departments mentioned.

Director Becker advised that he had responded to this request under date of May 18, 1971, indicating that the lease between the City and Union Square Garage, Inc., Section 12 - Covenant to Continue Business - states that the garage must be kept open for business to be conducted 24 hours per day for each day of the term of the lease.

Also, since the imposition of the public parking tax, comparative figures for the Union Square Garage for the past 6 months indicate a decline of approximately 10% in gross revenues and autos parked.

If this proposal is carried out, it is recommended that the garage be left open. It would be necessary that Geary Street be kept open west of Stockton Street to allow access to the Geary Street entrance and to all exits from that entrance.

As to the Fisherman's Wharf proposal, this would probably be a matter for decision and recommendation by the Inter-Departmental Staff Committee on Traffic and Transportation.

This matter will be scheduled for hearing by the Streets and Transportation Committee.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of April, 1971 was $124,358.47 as compared to $123,339.67 for April, 1970, showing an increase of $1,018.80.

Youth in Government Day: Monday, May 3, was the City's Youth in Government Day. The student acting as Director of the Parking Authority was Miss Mary O'Reilly.

Civic Center Auto Park: On Monday, May 10, 1971, the Board of Supervisors approved the Form of Lease, Invitation for Bids, Bid and Questionnaire for the lease and operation of this facility.

The Invitation for Bids is being published in the San Francisco Examiner May 20, 21 and 22, with bids to be received June 10, 1971.

Vallejo Street Garage: A resolution approving modification of rates to accept monthly parkers at this garage was approved by the Board of Supervisors at its meeting May 10, 1971.

Civic Center Plaza Garage: A resolution approving rates to accommodate bicycle parking at this facility was approved by the Finance Committee on May 19, 1971. This matter will go to the full Board of Supervisors May 24, 1971. If approved, it will be possible to implement this program within two weeks.

5. Approving extension of Operator's Agreement and Operator for Fifth and Mission Garage

Chairman Magnin welcomed Mr. Walter Kaplan, President of the City of San Francisco Downtown Parking Corporation.

Director Becker stated that in accordance with Paragraph 9(g) of the Second Amendment to the Fifth and Mission public parking agreement dated October 1, 1965 between the City of San Francisco Downtown Parking Corporation and the City of San Francisco, the corporation requests the approval of the Parking Authority to extend the Operating Agreement between itself and S. E. Onorato, Incorporated for a term of 3 years from and after July 31, 1971 upon the same terms and conditions as in the existing Operating Agreement. Mr. Onorato has been the professional operator since the garage opened July, 1958 and his Operating Agreement renewed for 5 years to 1963 and 1968 and 3 more years to 1971. Mr. Kaplan has advised that he and the corporation recommend Mr. Onorato for his professional expertise over the past 13 years.

Deputy City Attorney Wolff has prepared Resolution No. 514 approving extension of the Operators Agreement and Operator for operation of the Fifth and Mission Garage.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 514 was approved by the following vote: Ayes - Members Magnin, Louie, Muschi and Scarpa. Noes - none. Absent - Member McFadden.

6. Adoption of Resolution No. 515 requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program

Director Becker explained that the purpose of this resolution is the annual request to transfer the unappropriated balance accumulated in the Off-Street Parking Fund, estimated by the Controller to be $400,000, to be used for acquisition and construction of off-street parking facilities under the Neighborhood Shopping District Off-Street Parking Program.

Action: Upon motion by Member Louie, seconded by Member Scarpa, Resolution No. 515 was approved by the following vote: Ayes - Members Magnin, Louie, Muschi and Scarpa. Noes - none. Absent - Member McFadden.

7. New Business

San Francisco Municipal Parking Tax: Director Becker reviewed a comparative statement of the off-street parking garages under Authority jurisdiction, showing 6 months' experience since the San Francisco Municipal Parking Tax has been effective. The comparison shows an increase in automobiles parked of 29,721, but a decrease in income of $91,340.39.

Vallejo Street Garage: Member Muschi referred to activity at this garage, reporting that he was working with the Telegraph Hill Dwellers to alleviate traffic congestion which would adversely affect access to the garage. Also, a group is considering leasing a private parking facility in the Waterfront area and providing shuttle service to the North Beach restaurants.

8. Adjournment

The meeting adjourned at 3:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

SEPH L. ALIOTO, MAYOR

MEETING NOTICE - 327th Regular Meeting

Thursday, June 10, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The June 10, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting May 20, 1971

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Opening of Bids for operation of Civic Center Auto Park

7. Consideration of adjustment of parking rates and charges at Civic Center Plaza public parking facility for parking of motorcycles and motorbikes

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 327th Regular Meeting

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Thursday, June 10, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
Andrew A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Paul Ardell, APCOA, P. O. Box 2363 Airport Station, Oakland, California
Richard Pucinelli, California Parking, Inc., P. O. Box 2882
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Robert E. Silberman, Allied Auto Parks, Inc., 5525 Wilshire Blvd., Los Angeles, California 90036
Robert J. Tarczy, Golden Gate Parking Co., 240 Pacific Ave.
John Alisi, System Auto Parks & Garages, Inc., 555 Kearny St.
Palmer W. Lee, 1636 Powell St.
Richard Weigner, Suite 805, Fox Plaza Bldg.
T. L. Kelleher, S. E. Onorato Garages, Inc., 36 Battery St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Don DeVere, Civic Center Plaza Garage, 355 McAllister St.
Max J. Babin, Real Estate Department, 450 McAllister St.
John Newton, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 20, 1971

Minutes of the above-mentioned meeting were approved as submitted.

3. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of May, 1971 was $111,072.90, as compared to $113,689.32 for May, 1970, showing a loss of $2,616.34.

Grand Jury: Mrs. Diantha Nielsen, Chairman of the 1971 Grand Jury Parking Authority Committee, met with Director Becker on June 3, 1971 to discuss and review Parking Authority matters.

4. Opening of bids for operation of Civic Center Auto Park

Chairman Magnin introduced Mr. Max Babin, Assistant Director of Property, and Mr. Joe Balzer of the Real Estate Department.

Following a review of the bid requirements by Mr. Babin, he and Mr. Balzer proceeded to open the following sealed bids, each accompanied by a certified check in the amount of $5,000 to insure faithful performance:

Bidder	% of gross revenue
Pacific Heights Garage Co.	81.1%
ITT Service Industries Corporation	72.25%
Palmer Wing Lee	71.03%
Golden Gate Parking Co.	70.25%
Savoy Auto Parks & Garages, Inc.	63.69%
Allied Auto Parks, Inc.	50.5%

Mr. Babin announced that these bids would be taken under submission and the successful bidder announced at a later date.

Chairman Magnin asked that a Regular Meeting be scheduled for June 17, 1971 to receive the recommendation of the Real Estate Department and for the Parking Authority to make its decision on the successful bidder.

5. Consideration of adjustment of parking rates and charges at Civic Center Plaza public parking facility for parking of motorcycles and motorbikes

Director Becker presented a letter dated April 13, 1971 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, advising that the Fire, Safety and Police Committee held a public hearing April 8, 1971 on the request of Terry Shannon, et al, for on-street parking space exclusively for motorcycles and motorbikes near the northeast corner of Hyde and McAllister Streets to accommodate Hastings Law School students. The Committee directed that the Parking Authority determine whether or not it might be possible to allocate space in the Civic Center Plaza Garage for this purpose, with a special rate for students during school hours.

This request was referred to the Director of Property, City Engineer and Controller for review and recommendation.

Mr. John Newton, Bureau of Engineering, reviewed the City Engineer's report dated May 10, 1971, which notes that motorcycles are presently accepted at the Civic Center Plaza Garage and are parked at the east end of the top level in an area, part of which has restricted clearance due to being located under the Larkin Street exit ramp. The City Engineer concurs that this is a good location for this purpose as it is visible from the attendant's booth which services the McAllister Street ramp and is an area otherwise lightly used. Five average-sized motorcycles can be parked in the space of one automobile. Therefore, a rate of one-fifth of the automobile rate would be a minimum consideration.

However, the following rate, somewhat higher than this, is suggested:

Hourly	25¢ plus tax (same as automobiles)
Maximum	45¢ plus tax
Monthly	$7.00 plus tax

A special rate for students would be confusing and is not recommended. The recommended reduced rate for all motorcycles will result in a substantial reduction in off-street parking charges for Hastings' students.

Mr. Joe Balzer, Real Estate Department, advised that his department has reviewed this request with the assistance of the Traffic Engineer and feels that these rates are fair and certainly not too high.

Director Becker advised that the Controller concurs with the recommendations of the City Engineer.

Mr. Donald DeVere, Manager of the Civic Center Plaza Garage, concurred that a special rate should be authorized for this type of parking, but objected to the plan from an operational standpoint.

At Chairman Magnin's suggestion, and with the concurrence of the Members present, this matter was continued to the Authority's next Regular Meeting, pending investigation of this matter by Mr. Newton and Mr. Balzer with the garage management.

6. Adjournment

The meeting adjourned at 3:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
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MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

SEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 328th Regular Meeting

Thursday, June 17, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The June 17, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Award of bid for operation of Civic Center Auto Park - Continued from Regular Meeting June 10, 1971

6. Consideration of adjustment of parking rates and charges at Civic Center Plaza public parking facility for parking of motorcycles and motorbikes - Continued from Regular Meeting June 10, 1971

7. Review of request by Divisadero Area Association for off-street parking survey

8. Unfinished Business

9. New Business

0. Public Discussion of Agenda Matters

1. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 328th Regular Meeting

Thursday, June 17, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Paul Ardell, (APCOA) ITT Service Industries Corporation, P.O. Box 2362, Airport Station, Oakland, Calif. 94614
Z. Butler, PACT, 635 Divisadero St.
Everett Pugh, Divisadero Area Assn., 650 Divisadero St.
Enos H. Baker, PACT, 635 Divisadero St.
Palmer W. Lee, 1636 Powell St.
George DeMartini, 949 Filbert St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.
Max J. Babin, Assistant Director of Property, Real Estate Department, 450 McAllister St.
Joe Balzar, Real Estate Department, 450 McAllister St.
George Cerasi, Secretary, Public Library Commission, Main Branch, Civic Center

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Award of bid for operation of Civic Center Auto Park - Continued from Regular Meeting June 10, 1971

Chairman Magnin introduced Mr. Wallace Wortman, Director of Property.

Mr. Wortman stated that at the Parking Authority's Regular Meeting of June 10, 1971, six bids were received for the operation of the Civic Center Auto Park. The high bid of 81.1% of the gross revenue was submitted by Presidio Heights Garage Company, the bid being signed by George T. Choppelas and Richard Weigner as co-partners. All bids were taken under submission for review, with announcement of the successful bidder to be made at a later date.

Mr. Wortman advised that he had met with Mr. Choppelas and Mr. Weigner on two separate occasions and had obtained information necessary for making his recommendation as to the successful bidder. However, he asked that the matter be held in abeyance for one week in order to receive additional information which he has requested from the co-partners.

Chairman Magnin announced that this matter would be continued for one week and a Special Meeting would be called to receive Mr. Wortman's decision.

3. Consideration of adjustment of parking rates and charges at Civic Center Plaza public parking facility for parking of motorcycles and motorbikes - Continued from Regular Meeting June 10, 1971

Chairman Magnin announced that this matter had been held over from the Authority's last Regular Meeting to permit further investigation of the City Engineer's proposed operational plan for parking of motorcycles and motorbikes in the Civic Center Plaza Garage.

Mr. John Newton, Bureau of Engineering, presented a design showing elimination of three automobile parking stalls at the McAllister Street entrance to the garage to provide for parking of 25 motorcycles. This is an area where there is low head room under the Larkin Street ramp. The all-day rate of $2.20 per automobile parking stall would realize revenue of $6.60, whereas the recommended all-day rate of 55¢ per motorcycle would realize revenue of $13.75 for 25 spaces, or approximately twice as much revenue.

In response to Chairman Magnin's inquiry as to the garage management reaction to this plan, Mr. Newton advised that they are agreeable to sacrificing the three automobile stalls for this purpose.

Mr. Joe Balzer advised that he had discussed this matter with Mr. Albert Petteruti, local representative for System Auto Parks & Garages who manage the garage, and he concurs with Mr. Newton's recommendation.

Action: Subject to preparation of an appropriate resolution (No. 516) Member McFadden moved adoption of the following rate schedule for parking of motorcycles and motorbikes at the Civic Center Plaza Garage:

Hourly rate	25¢ (same as automobiles) 45¢ maximum not exceeding 24 hours
Monthly parking (with in and out privileges)	$7.00

The motion was seconded by Member Muschi and approved by the following vote: Ayes - Members Magnin, McFadden, Muschi and Scarpa. Noes - none. Absent - Member Louie.

4. Review of request by Divisadero Area Association for off-street parking survey

Director Becker advised that on November 30, 1970, the Parking Authority received a letter from Mr. H. Warren, President of the Divisadero Area Association, requesting that a survey be made of the parking needs in this area, with specific reference to Lots 16, 17, 17A and 34 in Block 1201. The letter also stated that the Department of Public Works had been requested to make a parking meter survey of the area.

This request was forwarded to the City Engineer for review and recommendation.

Mr. John Newton, Bureau of Engineering, reviewed the survey of the City Engineer which was made on Friday, March 19, 1971 between 1:00 P. M. and 6:00 P. M. of the area on Divisadero Street between McAllister and Fell Streets, and between California and Sutter Streets. The survey data indicates peak parking shortages of 40 spaces in the southern section and 33 spaces in the northern section. 120 additional short-time spaces can be realized by metering commercial street frontages on the side streets in both areas. This is preferable to constructing an off-street lot as the lot concentrates the parking supply in a single location, while the present parking deficiency is spread over several blocks. Therefore, the City Engineer recommends against construction of an off-street parking facility, but has initiated steps necessary for installation of the required on-street meters - 52 in the southern section and 68 in the northern section.

Chairman Magnin explained that the Authority's usual procedure concerning these requests is by three steps - the first one being the installation of time zones, the second step is the one now being considered as recommended by the Bureau of Engineering, and lastly is the construction of an off-street parking facility when the parking demand indicates that need.

Mr. Everett Pugh, representing the Divisadero Area Association, stressed the need for parking in the business area between McAllister and Fell Streets on Divisadero Street.

Mr. Z. Butler, representing PACT, asked that no-stopping restrictions be removed on the west side of Divisadero Street between Hayes and Fell Streets. Mr. Newton advised that he would present this request to his department for investigation.

Director Becker advised the Divisadero area representatives that a public hearing would be scheduled by the Department of Public Works on the proposed parking meter installation and it is important that representatives from the area be present.

Mr. Newton stated that there will also be a public hearing on the installation of 15-minute meters to benefit the short errand type of business.

Action: Upon motion by Member Muschi, seconded by Member McFadden, the City Engineer's report was accepted and the recommendation of parking meter installation as suggested in the area was unanimously approved by the Members present.

5. Adjournment

The meeting adjourned at 3:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

DOCUMENTS
SAN FRANCISCO

MEETING NOTICE - 329th Regular Meeting

Thursday, August 12, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The August 12, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting June 17, 1971
   Special Meeting June 25, 1971

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Review of comparative statement of San Francisco Municipal Parking Tax - 9 months' experience

7. Adoption of Fourth Quarterly Report 1970-1971

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 329th Regular Meeting

Thursday, August 12, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: None

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting June 17, 1971
Special Meeting June 25, 1971

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letter dated August 6, 1971 from Mr. Salvador Gonzalez Angel, San Juan, Puerto Rica, referred to the Parking Authority by the Mayor's office, requesting information on San Francisco's public square underground garages.

Brochures, including photographs, of Union Square and St. Mary's Square underground garages have been forwarded to Mr. Angel.

b. Letter dated July 20, 1971 from Mr. Walter H. King, Director of Parking, City of Los Angeles, requesting information on parking meter installation procedure.

This request was referred to the City Engineer for reply.

c. Letter dated July 26, 1971 from Mr. Lloyd A. Pflueger, Manager, Downtown Association, requesting information on off-street parking in San Francisco for the International Downtown Executives Association.

This information has been furnished.

d. Letter dated July 6, 1971 from Mr. Robert C. Colvig, Coin Telephone Consultant for the Pacific Telephone and Telegraph Company, requesting approval for a proposed public telephone installation at the Eureka Valley Parking Plaza at 18th and Castro Streets.

This has been referred to the City Engineer for his review and recommendation.

4. Report of Director - Arthur S. Becker

Civic Center Plaza Garage: Resolution No. 370-71 approving parking of motorcycles and motorbikes in this facility was approved by the Board of Supervisors July 6, 1971. Rates have been posted and the service has been in effect for the past two weeks.

Under date of June 28, 1971 the Board of Supervisors passed Resolution No. 363-71 declaring city policy in support of bicycle riding as an everyday means of transportation and calling upon the Department of City Planning, Public Works, Recreation and Park Department, Police Department and the Parking Authority to study and propose ways and means of accommodating bicycle traffic throughout the City with maximum safety and convenience. The resolution further resolved:

> "That the Parking Authority be commended for its initial pilot program of installing bicycle racks in Civic Center Garage and urged to expand that program to other City-owned garages, and that other garages and parking lots be invited to follow the Parking Authority's example."

Civic Center Auto Park: ITT Service Industries Corporation was approved as operator for this facility by the Board of Supervisors July 12, 1971. The lease documents have been signed and official copies distributed to the new lessee and other interested parties.

Director Becker reported that due to unavoidable delays, beyond the control of the Authority, the Authority was unable to either have the above-referred-to lease executed or possession delivered to the lessee until July 19, 1971, even though it was originally contemplated that the execution of this lease and delivery of possession thereunder would be completed by July 1, 1971.

In view of this fact, and the further fact that the form of lease as bid upon called for a five-year term to commence on the effective date of the lease or the date that possession of the demised premises was delivered to the lessee, whichever was later - this lease was dated July 19, 1971 (in lieu of July 1, 1971) as being the actual date of execution thereof, as well as the actual date of delivery of possession thereunder to the lessee.

Neighborhood Parking: On July 20, 1971, Director Becker spent most of the day inspecting the neighborhood off-street parking lots and garages with Mr. Matthew J. Boxer, Chairman of the Parking Committee for the San Francisco Council of District Merchants Associations. With one exception, they are in very good condition and being properly maintained.

Parking Meter Collections: Revenue for the month of June, 1971 was $124,784.60 as compared to $117,521.86 for June, 1970, an increase of $7,262.74. For the month of July, 1971 the revenue was $119,410.99 as compared to $117,236.75 for July, 1970, an increase of $2,174.24.

1971 Grand Jury: Mrs. Diantha Nielsen, Chairman of the 1971 Grand Jury Parking Authority Committee, and Mr. Walter Duncan, Jr., Member of the Committee, met with Director Becker this morning for the second time to discuss and review Parking Authority matters.

Yerba Buena Center: Director Becker called attention to the Parking Demand Study of the Yerba Buena Center public garages which has been distributed to the Authority Members for review prior to a formal presentation of the project by the Redevelopment Agency at a Regular Meeting of the Parking Authority scheduled for September 2, 1971.

The City has appropriated $4,000,000 for preliminary engineering and architectural studies.

On August 9, 1971 the Redevelopment Agency held interviews for selection of consultants for the project.

Japanese Cultural Center Garages: In up-dating recent happenings at this facility, Director Becker reported that under date of June 1, 1971 a letter was received from Mr. Wallace Wortman, Director of Property, calling attention to the water leakage problem and resulting damage to parked automobiles in the garage. He further advised that there is on deposit in the City Repayment Fund approximately $24,800 which could be transferred to the construction fund to be used to complete the necessary repair work if approved by the City Controller. Any expenditure for this corrective work could hopefully be regained by the City upon settlement of the pending litigation between the City of San Francisco Western Addition Parking Corporation and Haas & Haynie Corporation, the general contractors who constructed the garage.

Director Becker was advised by Mr. Paul Balck of the Controller's Office that Mr. Nathan Cooper, City Controller, has approved the necessary transfer of funds and will so advise the Corporation so that the corrective work can be accomplished as soon as possible.

Sutter-Stockton Garage Expansion: The Authority has approved this expansion by using the land presently occupied by the Social Services Building at 585 Bush Street, and the appropriate legislation has been filed with the Board of Supervisors. The matter is pending scheduling of public hearings by the appropriate committees of the Board.

Senior Citizens' Housing - Mission-Bartlett Parking Plaza: This matter is still in abeyance pending appropriation of funds for the Housing Authority to proceed.

5. Review of comparative statement of San Francisco Municipal Parking Tax - 9 months' experience

Director Becker presented a statement of the San Francisco Municipal Parking Tax for the past nine months it has been in effect since October 1, 1970 to June 30, 1971, as compared to the same period for 1969-1970. The statement shows a decrease of 8,856 automobiles parked, or .24%, and a decrease in the income of $144,924.69, or 3.24%. The next report will show a full years' experience.

He called attention to a statement in the press made by Supervisor Gonzales at the Board of Supervisors' meeting July 19, 1971, requesting that this tax be reduced from 25% to 10%. This has been referred to committee and should be scheduled for hearing in the very near future.

6. Adoption of Fourth Quarterly Report 1970-1971

Action: Upon motion by Member Louie, seconded by Member Muschi, the Fourth Quarterly report for 1970-1971 was unanimously approved by the Members present.

7. New Business

Chairman Magnin announced that the pressing needs of the neighborhood areas have now been satisfied, with the exception of the northerly end of Polk Street and the Union Street area. It is his conclusion that the Authority should again direct its attention to the downtown "core" area. With this in mind, he has requested Director Becker to meet with the various City agencies and the Traffic Committee of the San Francisco Chamber of Commerce to develop a program which would provide turnover parking spaces to supplement those now serving the "core" area, and that only those measures which are compatible with the planning, ecological and traffic requirements of the City be considered. At the appropriate time, it is expected that Director Becker will report his conclusions, that recommendations will be made and formal public hearings will be held on the subject.

8. Adjournment

The meeting adjourned at 3:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

SEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 330th Regular Meeting

Thursday, September 2, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The September 2, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting August 12, 1971

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Presentation of Yerba Buena Center public parking garages

7. Proposed revision of Resolution No. 504 approving with qualifications the terms and conditions of offer of City of San Francisco Uptown Parking Corporation to enlarge Sutter-Stockton off-street public parking facility, and rescinding Resolution No. 502 adopted August 20, 1970, and Resolution No. 504 adopted October 8, 1970

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 330th Regular Meeting

Thursday, September 2, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Gerald M. McCue, McCue, Boone & Tomsick, 631 Clay St.
John Dykstra, San Francisco Redevelopment Agency, 939 Ellis St.
Lance Burris, San Francisco Redevelopment Agency, 939 Ellis St.

1. Roll Call

The starting time of this meeting had been delayed until 4:00 P. M. to accommodate members of the Redevelopment Agency attending the earlier memorial service for Mr. M. Justin Herman, recently deceased Executive Director of the Redevelopment Agency.

In calling the meeting to order at 4:05 P. M., Chairman Magnin asked that the Parking Authority join in the many tributes honoring Mr. Herman as a most competent citizen of the City of San Francisco with whom the Authority had the pleasure and privilege of working on many projects.

Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting August 12, 1971

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Announcement that Mayor Alioto has proclaimed the week of September 27-October 3, 1971 as San Francisco Bicycle Week.

b. Copy of a letter dated August 12, 1971 from Mr. Edward D. Keil, Counsel for the City of San Francisco Portsmouth Plaza Parking Corporation, to Mr. Wallace Wortman, Director of Property, requesting certain maintenance and repair work to be done at the Portsmouth Square Garage. This will be brought to the Authority's attention when more details are available.

c. Questionnaire from the Downtown Improvement Association of Honolulu, Hawaii, regarding public off-street parking, referred to the Parking Authority by the Downtown Association of San Francisco. This was completed and returned.

4. Presentation of Yerba Buena Center public parking garages

Chairman Magnin announced that the extent of Parking Authority participation in the Yerba Buena Center is indefinite at this time, but it is considered important that a presentation be made of what is being planned by the Redevelopment Agency. He introduced Mr. Gerald McCue of McCue, Boone and Tomsick; Mr. John Dykstra, Project Manager for the Redevelopment Agency; and Mr. Lance Burris, also of the Redevelopment Agency.

Mr. McCue stated that his firm has been designated as executive architects to work with Lawrence Halprin & Associates, master planning architects for the project.

He explained that the two central blocks of the 87-acre Yerba Buena Center cover about 25 acres, which will include the public facilities of a convention center, sports arena and parking facilities. Only these three main elements are being developed by the City. The parking facilities consist of a 3,000-car garage in the main structure, plus an 800-car and 200-car garage. A traffic and parking consultant is being retained to advise on the street and traffic patterns.

Director Becker stressed the importance of adequate ingress and egress in the design of the garages, particularly at peak periods.

Mr. McCue proceeded to show slides of the structures to be developed in this 2-block complex, including pedestrian malls and landscaped plazas to be built above the garages.

Mr. Dykstra advised that the Redevelopment Agency has acquired 100% of the property and 93% of the structures have been demolished. Money is available for the architectural work and revisions of the Master Plan are under way. The City is employing a financial consultant to put this together as one financial package to include the garages with the convention hall. The non-profit corporation method will be considered, as well as Redevelopment Agency bonds.

A tour of convention centers in the cities of Los Angeles, Dallas, New Orleans, Detroit and Chicago was made recently to observe and make comparisons with the Yerba Buena plan. This has brought about some revisions.

Mr. Dykstra asked that they be permitted to come back to the Authority from time to time to make progress reports. As the project progresses, the Chairman and Director will be consulted on certain aspects of the plans.

5. Proposed revision of Resolution No. 504 approving with qualifications the terms and conditions of offer of City of San Francisco Uptown Parking Corporation to enlarge Sutter-Stockton off-street public parking facility, and rescinding Resolution No. 502 adopted August 20, 1970, and Resolution No. 504 adopted October 28, 1970

Director Becker explained that Resolution No. 504 previously adopted by the

Parking Authority stated that bonds to be issued by the Corporation in the amount of $5,100,000 to finance the expansion of the Sutter-Stockton Garage "shall bear interest at an estimated rate of 7½% per annum and mature not later than 25 years from their date."

Mr. Norman Sanford Wolff, Deputy City Attorney, has called to the Authority's attention that in 1970 a similar reference was made in the proposed resolution for the Board of Supervisors from the San Francisco Social Services Commission to bonds bearing interest at the rate of 7½% per annum. However, more recently the principals for the non-profit corporation felt that they might get a better rate of interest today and that any reference to the 7½% might hamper this. Therefore, after consulting with the Controller, it was agreed in the Social Services resolution to eliminate any reference to the 7½% and state "which bonds shall bear interest at the current market rate for such securities."

Director Becker further stated that after consultation with Controller Nathan B. Cooper, Deputy City Attorney Norman Sanford Wolff and Mr. Edward D. Keil, attorney for the non-profit corporation, it was agreed to recommend for consideration by the Authority that any reference to the 7½% rate be eliminated and similar language be used so as to conform with the Department of Social Services resolution.

Action: Upon motion by Member Louie, seconded by Member Scarpa, Resolution No. 518 approving with qualifications the terms and conditions of offer of City of San Francisco Uptown Parking Corporation to enlarge Sutter-Stockton Off-Street Public Parking Facility, and rescinding Resolution No. 502 adopted August 20, 1970 and Resolution No. 504 adopted October 8, 1970, was approved by the following vote: Ayes - Members Magnin, Louie and Scarpa. Noes - none. Absent - Members McFadden and Muschi.

6. New Business

Chairman Magnin congratulated Member Louie on his retirement as Grand President of the Chinese American Citizens Alliance and his Certificate of Honor award by the Board of Supervisors.

7. Adjournment

The meeting adjourned at 4:50 P. M. in memory of M. Justin Herman.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 331st Regular Meeting

Thursday, October 28, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 28, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting September 2, 1971
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Request from Pacific Telephone and Telegraph Company for a public telephone installation at Eureka Valley Parking Plaza I (18th and Castro Streets)
7. Review of comparative statement of San Francisco Municipal Parking Tax - 12 months' experience
8. Adoption of First Quarterly Report 1971-1972
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 331st Regular Meeting

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Thursday, October 28, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Robert Colvig, Pacific Telephone & Telegraph Co., 85 - 2nd St.
Tom Stallworth, City of Dallas, 500 S Ervay, Room 300A, Dallas, Texas 75201
Mrs. Diantha Nielsen, Chairman, Grand Jury Parking Authority Committee, 960 Chestnut St.
Arthur Livermore, Castro Quick Clean Center, 445 Castro St.
John Newton, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting September 2, 1971

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated September 10, 1971 from Miss Beverly Willis, Willis & Associates, 300 Broadway, San Francisco, thanking the Authority for material recently received relative to San Francisco garages.

b. Letter dated October 2, 1971 from Mr. Norman A. Spencer, 1315 - 8th Avenue, regarding certain problems at the Inner Irving Parking Plaza.

This has been referred to the City Engineer for his investigation and recommendation.

c. Letter dated October 13, 1971 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, requesting a progress report on the status of the proposed off-street parking facility in the Union Street area at Fillmore and Filbert Streets.

Under date of October 27, 1971, Mr. Dolan was advised that the Department of Public Works has been requested to resurvey the entire Union Street area and report its findings and alternative recommendations for a policy decision by the Parking Authority.

d. Letter dated October 14, 1971 from Mr. M. J. Byrnes, Secretary, Parking Advisory Committee of the City of Sydney, Australia, requesting information regarding public parking arrangements for handicapped persons.

e. Letter dated October 18, 1971 from the Librarian for Alan M. Voorhees & Associates, Inc., McLean, Virginia, requesting a copy of the Downtown Parking and Traffic Survey.

f. Letter dated September 24, 1971 from Miss Jeanine Steen, Jasper, Minnesota, requesting information on San Francisco's underground garages for her third grade class.

g. Letter dated October 7, 1971 from Mr. William L. Guilfoyle, Legal Counsel for the City of San Francisco Ellis-O'Farrell Parking Corporation, regarding proposed alterations and improvements at the Ellis-O'Farrell Garage.

Copy of a letter dated October 21, 1971 has been received from Mr. Wallace Wortman, Director of Property, addressed to Mr. S. M. Tatarian, Director of Public Works, enclosing plans and specifications for these alterations and requesting review and indication as to whether or not they meet with the approval of the Director of Public Works.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of August, 1971 was $121,777.25 as compared to $111,983.72 for August, 1970, an increase of $10,206.47.

For September, 1971 the revenue was $117,789.05 as compared to $123,148.04 for September, 1970, a decrease of $5,358.99.

Senate Bill 1083 - Bicycle Parking: Legislative Representative John F. Shelley has forwarded a copy of this bill to the Parking Authority with a request for a recommendation and a statement of reasons therefor.

This bill states in part, "The legislative body of all cities, cities and counties, counties, including chartered cities and chartered counties, and other local public agencies which own, operate, or maintain off-street parking facilities for the general public shall provide bicycle parking facilities without charge at a ratio of at least one bicycle space for every 25 car spaces but not less than 10 bicycle spaces in each off-street parking facility."

Director Becker advised that he had responded by pointing out that the San Francisco downtown public garages have been financed by non-profit corporations. In each case, bond sellers issued revenue bonds predicated on certain

estimated revenues. Since all City garages are operated by private management and the contracts do not provide for the rendering of free parking and allocation of parking stalls to any segment of the public sector, it would seem most improper for the State Legislature to implement legislation which would not only be discriminatory, but would affect the overall financial status of our City garages.

Based on the foregoing reasons and information, Director Becker requested that this legislation be opposed. If the legislation were amended to include a nominal charge for parking bicycles, and the ratio of one space for every 25 car spaces, etc., be deleted, it would seem that the bill should be supported.

Deputy City Attorney Wolff has advised that this bill is in the process of being amended.

Bicycle-Motorcycle Parking - Civic Center Plaza Garage:

Month	Bicycles Parked	Revenue Collected
June	4	$1.00
July	9	2.25
August	8	1.75
September	31	8.25

Month	Motorcycles Parked	Revenues Collected
June	-0-	-0-
July	8	$ 4.40
August	46	22.50
September	37	19.35

Sutter-Stockton Garage Expansion: Copy of a letter has been received from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, addressed to Mr. Ronald H. Born, General Manager of the Department of Social Services, advising that the Finance Committee is prepared to proceed with consideration of legislation now pending before the Committee in connection with expansion of the Sutter-Stockton Garage.

Director Becker advised that it is his understanding that Mr. Born will request re-calendaring of this matter possibly in November.

5. Request from Pacific Telephone and Telegraph Company for a public telephone installation at Eureka Valley Parking Plaza I (18th and Castro Streets)

Director Becker presented a letter dated July 6, 1971 from Mr. Robert C. Colvig, Coin Telephone Consultant for the Pacific Telephone and Telegraph Compsny, requesting approval of a walk-up type public telephone installation at the Eureka Valley Parking Plaza I (18th and Castro Streets) to serve the 400 block of Castro Street area. The entire cost of installation would be assumed by the telephone company but provision of a secure mounting pad would require removal of a portion of the top soil from the planter area.

This request was referred to the Bureau of Engineering for review and recommendation.

Mr. John Newton, Bureau of Engineering, stated that investigation shows that this request should be approved and would be in the public interest. However, it should

be a single telephone unit without overhead canopy and should be installed as close as possible to the building at the south end of the planting area. This type of installation would not obstruct the sight distance of motorists entering the parking facility.

He suggested that the Parking Authority approve this request and join with the Department of Public Works in submission of legislation to permit this installation.

Mr. Arthur Livermore, Castro Quick Clean Center, 445 Castro Street, supported this request, as his cleaning establishment has the only public telephone in the area, and the increased use of it is disturbing his business.

In discussing the procedure and location of the telephone service, it was agreed that this was not within the jurisdiction of the Authority and Mr. Newton and Mr. Colvig would reconcile the mechanics of the installation.

Action: Upon motion by Member Scarpa, seconded by Member Muschi, recommendation of installation and maintenance by the Pacific Telephone and Telegraph Company of a public telephone at the Eureka Valley Parking Plaza I at 18th and Castro Streets to serve the 400 block of the Castro Street area was approved by the Members present.

6. Review of comparative statement of San Francisco Municipal Parking Tax - 12 months' experience

Director Becker presented a comparative statement of the San Francisco Municipal Parking Tax showing a full 12 months' experience that the tax has been in effect. The statement shows a decrease in income of $214,033.50, or 3.44%, and a decrease in automobiles parked of 49,459, or 1.01%.

Supervisor Gonzales has introduced legislation to reduce this parking tax from 25% to 10%.

Chairman Magnin asked that a report be made showing a comparison of the next three months where the tax has been effective in 1970 and 1971.

7. Adoption of First Quarterly Report 1971-1972

Action: Upon motion by Member Scarpa, seconded by Member Muschi, the First Quarterly Report for 1971-1972 was unanimously approved by the Members present.

8. New Business

Member Muschi pointed out that the Vallejo Street Garage is not open for Sunday operation as stated in the rate schedule. He asked if the monthly parkers are making up for revenue lost because of no Sunday operation.

Director Becker explained that in accordance with the terms of the Lease (Section 5), minimum hours of operation are listed from Monday through Saturday.

At the discretion of the operator, the garage may be open for business on Sundays and holidays between the hours of 4:00 P. M. and midnight and that additional hours of operation shall be optional with the lessee.

Chairman Magnin suggested that as a courtesy to Member Muschi, Director Becker discuss this matter with the operator of the Vallejo Street Garage.

9. Adjournment

The meeting adjourned at 3:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

file w/ Meeting Report - Regular

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 332nd Regular Meeting

Thursday, December 9, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 9, 1971 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 28, 1971
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of adjustment of public parking rates and charges at Golden Gateway public parking facility to provide for parking of bicycles
7. Consideration of approval of plans and specifications for certain alterations and improvements at the Ellis-O'Farrell Garage as requested by the City of San Francisco Ellis-O'Farrell Parking Corporation
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

332
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PARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 332nd Regular Meeting

Thursday, December 9, 1971
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Norman Sanford Wolff, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Jack Murphy, San Francisco Bicycle Coalition, 1405 - 7th Ave.
Wm. L. Guilfoyle, Guilfoyle & Dole, 244 Kearny St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 28, 1971

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter from Mrs. Margaret L. Henning thanking the Parking Authority for a copy of the 1971-1972 Annual Report which was dedicated to her late husband, Mr. Roland J. Henning, former Deputy City Attorney and legal counsel to the Authority.

b. Letter dated November 22, 1971 from Dr. Lorraine Smookler, District Health Officer, Health Center 5, Department of Public Health, requesting special permission for Mrs. Doris Stradcutter, Public Health Nurse, to park in the Authority's 9th and Clement Streets neighborhood parking lot.

Director Becker advised Dr. Smookler that in accordance with the San Francisco Traffic Code, the Authority could not allow all-day parking in a neighborhood parking lot.

c. Letter from Mrs. Joseph Macho, Jr., 416 Bark Drive, Redwood City, California, forwarded to the Authority from the Office of the Mayor, regarding an incident at Lee's Garage, 1636 Powell Street.

Director Becker advised Mrs. Macho that this facility is not one of San Francisco's municipally-owned garages and suggested that her complaint be directed to the Better Business Bureau.

d. Letter dated November 1, 1971 from Mr. V. A. Krysiak advising the Authority of two abandoned buildings available in the Haight-Ashbury district which might be demolished for a municipal parking lot.

e. Letter dated November 12, 1971 from Mr. M. J. Byrnes, Secretary to the Parking Advisory Committee for the City of Sydney, Australia, requesting further information on special parking regulations for handicapped persons.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of October, 1971 was $116,323.79 as compared to $119,186.47 for October, 1970, a decrease of $2,862.68.

For November, 1971 the revenue was $117,492.01 as compared to $106,315.72 for November, 1970, an increase of $11,176.29.

Municipal Parking Tax: Reduction of the San Francisco Municipal Parking Tax from 25% to 10%, as proposed by Supervisor Robert Gonzales, was heard before the Board of Supervisors' Finance Committee on November 24. After discussion, the matter was taken under submission.

Sutter-Stockton Garage Expansion: The proposal to expand the Sutter-Stockton Garage by using the land presently occupied by the Social Services building at 585 Bush Street was heard before the Board of Supervisors November 22 and held over until December 13, 1971 at the request of Supervisors Tamaras and Barbagelata.

Union Street Parking: A letter dated November 30, 1971 has been received from Mr. Joseph R. Kissel, Hill & Company, submitting a proposal for a neighborhood parking facility at 2224-30 Union Street, Assessor's Block 534, Lot 11. The property would be delivered to the buyer free of tenancies. It is a 70' frontage on Union Street with a depth of 137.5', for a total of 9,625 square feet. It is listed for sale at $285,000.

Director Becker reported that he had discussed this with Mr. John Newton, Bureau of Engineering, who indicates the area could accommodate approximately 30 stalls and is closer to the major traffic generators than the former proposal at Fillmore and Filbert Streets.

A preliminary appraisal was requested from the Director of Property to determine if the quoted cost was a fair asking price. He advises that it is out of line. This has been reported to Mr. Kissel who will continue negotiations.

Portsmouth Square Garage Remodelling: A letter dated November 19, 1971 has been received from Mr. Edward D. Keil, Attorney for the City of San Francisco Portsmouth Plaza Parking Corporation, enclosing copy of a

letter to Mr. H. J. Degenkolb, H. J. Degenkolb & Associates, authorizing him to prepare plans and specifications covering the agreed scope of work to be done at the Portsmouth Square Garage so that bids may be taken on the various items.

Director Becker advised that when this material is received, it will be presented to the Authority for consideration.

Japanese Cultural Center Garage: Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, is in the process of handling the remedial work necessitated by water leakage at this garage.

By letter dated November 2, 1971, Mr. Guilfoyle has furnished the Authority with various complaints concerning action in the case of the City of San Francisco Western Addition Parking Corporation V. Haas and Haynie Corporation, et al. He will continue to keep us advised of developments.

5. Report of Legal Counsel - Deputy City Attorney Norman Sanford Wolff

Mr. Wolff advised that as Legal Counsel to the Authority, he has no special report to make at this time, but he is in constant touch with the Authority staff on matters needing his legal advice.

6. Consideration of adjustment of public parking rates and charges at Golden Gateway public parking facility to provide for parking of bicycles

Director Becker presented a letter dated November 9, 1971 from Mr. Robert C. Levy, City Engineer, advising that, "A bicycle path between the Marina and the Financial District will be striped, signed and opened to the public in the near future. .... The location of the bicycle route makes the Golden Gateway Garage a most favorable site for bicycle parking, and the installation of bicycle racks in this garage is recommended."

Director Becker pointed out that in accordance with Board of Supervisors' Resolution No. 363-71, the Parking Authority was commended for its initial pilot program of installing bicycle racks in Civic Center Garage and urged expansion of that program to other City-owned garages, and that other garages and parking lots be invited to follow the Parking Authority's example.

Letters of concurrence with the City Engineer's recommendation have been received from the Director of Property and the Controller.

Mr. John Newton, Bureau of Engineering, showed slides on the progress of this program, and pointed out that the Golden Gateway Garage is an ideal location for such an installation as it is situated one block from the route.

Director Becker reported that bicycle parking at the Civic Center Plaza Garage has been increasing as shown by the following comparative figures beginning in June - 4, July - 9, August - 8, September - 31, October - 61 and November - 65.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 519 amending public parking rates and charges at the Golden Gateway public parking facility so as to provide for parking of bicycles was approved by the following vote: Ayes - Members Magnin, Louie, McFadden, Muschi and Scarpa. Noes - none. Absent - none.

Mr. Jack Murphy of the San Francisco Bicycle Coalition thanked the Authority for this action.

7. Consideration of approval of plans and specifications for certain alterations and improvements at the Ellis-O'Farrell Garage as requested by the City of San Francisco Ellis-O'Farrell Parking Corporation

Director Becker presented a letter dated October 7, 1971 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, requesting approval of certain alterations and improvements to be made at the Ellis-O'Farrell Garage, consisting of refurbishing the first floor pedestrian waiting area, moving the employees' locker room to the penthouse, installing a new auditor's work room in place of the first floor locker room, and altering and repairing all of the toilet rooms to make them more durable.

Mr. Guilfoyle stated that plans and specifications for this work had been submitted to the Director of Property for approval. A low bid of $17,845 has been received and approved by the non-profit corporation's Board of Directors.

Director Becker stated that the plans and specifications were submitted to the Department of Public Works by the Director of Property for review and approval. They were approved subject to the suggestion that the architect doing the planning should check the following details:

a. All pipes should be located so that they would not impair the already low vehicle clearance.

b. All holes for pipes and conduits through floors, beams and columns should be carefully located so that there is no impairment to the structural elements.

Mr. Guilfoyle advised that Mr. William B. McCormick, the architect doing this work, has been informed of these conditions and advises that they present no problems.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 520 approving plans and specifications for certain alterations and improvements to be made at the Ellis-O'Farrell Garage was approved by the following vote: Ayes - Members Magnin, Louie, McFadden, Muschi and Scarpa. Noes - none. Absent - none.

8. Adjournment

The meeting adjourned at 3:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 333rd Regular Meeting

Thursday, January 13, 1972
3:00 P. M.
Conference Room - Third Floor
450 McAllister Street
San Francisco, California 94102

The January 13, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting December 9, 1971
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Election of Chairman for 1972
7. Consideration of adjustment of public parking rates and charges at Japanese Cultural Center Garage to provide a special all-day perimeter parking rate
8. Testimonial to Deputy City Attorney Norman Sanford Wolff
9. Adoption of Parking Authority Budget for fiscal year 1972-1973
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 333rd Regular Meeting

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Thursday, January 13, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Norman Sanford Wolff, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Richard Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Wm. L. Guilfoyle, Attorney for City of San Francisco Western Addition Parking Corporation, 244 Kearny St.
George Yamasaki, Jr., Attorney for National-Braemar, Inc., 1730 Geary Blvd.
David H. Cox, C & P Service, 1660 Geary Blvd.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting December 9, 1971

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Two letters from Richard's Canine Beauty Salon, 1208 Fell Street, regarding installation of parking meters in front of this place of business.

This matter has been referred to the Director of Public Works for attention.

b. Copy of a letter dated January 7, 1972 from the Director of Public Works to Mr. Leonardo S. Bacci, 5844 Geary Boulevard, regarding installation of STOP signs at the exits from the neighborhood shopping district parking lots on Geary Boulevard.

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The Director of Public Works has requested the Board of Supervisors to adopt legislation authorizing the installation of STOP signs at the exits from all neighborhood off-street parking lots. Upon adoption of this legislation the necessary STOP signs will be installed at the two lots in the Geary Boulevard area.

c. Letter dated December 30, 1971 from Mr. Robert C. Levy, City Engineer, in reply to a complaint from Mr. Norman A. Spencer, 1315 - 8th Avenue, regarding speeding at the Inner Irving Parking Plaza.

This situation has been investigated, and legislation authorizing STOP signs at exits from all neighborhood shopping district parking lots will apply to this facility if approved by the Board of Supervisors.

d. Letter dated November 8, 1971 from Mr. Thomas W. Stallworth, Traffic Engineer for the City of Dallas, Texas, thanking the Authority members and staff for their courtesies during his visit to San Francisco.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of December 1971 was $127,531.15 as compared to $114,266.00 for December, 1970, an increase of $13,265.15.

Sutter-Stockton Garage Expansion: The proposal to expand the Sutter-Stockton Garage by using the land presently occupied by the Social Services Building at 585 Bush Street was heard by the full Board of Supervisors on December 13, 1971, at which time the matter was re-referred to the Finance Committee for further study. It was heard by the Finance Committee on December 29, 1971, but due to the number of opposing property owners, it was re-referred to the Director of Property and City Architect for consideration of alternate sites, and the matter is being held on calendar.

Bicycle Parking - Golden Gateway Garage: Legislation amending public parking rates and charges to provide for parking of bicycles at the Golden Gateway Garage was approved by the Finance Committee December 22, 1971 and by the full Board of Supervisors December 27, 1971. The operator of the garage was advised of these approvals and requested to implement the new rates immediately.

Portsmouth Square Garage Remodelling: By copy of a letter dated January 7, 1972 from H. J. Degenkolb and Associates to Mr. Wallace Wortman, Director of Property, the Authority is advised that bids are being advertised for repair, upkeep and modernization of this facility. Results of the bids and work to be done will be brought to the attention of the Authority for recommendation.

Municipal Parking Tax - Chicago, Illinois: The Chicago City Council adopted a revenue raising measure to include a new tax on auto parking of 15¢ each time a car is parked for no longer than 24 hours in a public garage or parking lot, with taxes of 75¢ on weekly parking and $3.00 on monthly rates. This measure is expected to produce $3.5 million in additional annual revenue.

The San Francisco municipal parking tax reduction measure from 25% to 10% as presented by Supervisor Gonzales is being held in the Finance Committee pending receipt of further operational statistics from private parking operators.

5. Election of Chairman for 1972

Chairman Magnin announced that it is incumbent upon the Authority to elect a Chairman for the ensuing year and asked that Member Muschi assume the chair for this purpose.

Action: Member McFadden moved the nomination of Member Magnin to succeed himself as Parking Authority Chairman for 1972. The motion was seconded by Member Louie and unanimously approved by the Members present, Chairman Magnin abstaining.

6. Consideration of adjustment of public parking rates and charges at Japanese Cultural Center Garage to provide a special all-day perimeter parking rate

Director Becker presented a letter dated November 18, 1971 from the City of San Francisco Western Addition Parking Corporation requesting a modification in the parking rate schedule at the Japanese Cultural Center Garage by establishing a special rate of $1.00 per day (including tax) for automobiles parked between the hours of 7:00 AM and 9:00 AM and leaving no later than 7:00 PM the same day, Monday through Friday only, with no in-and-out privileges.

He pointed out that this would encourage additional parking by persons working in the Center who may be attracted by the economical security offered by low-rate garage parking, and at the same time establish a perimeter parking site in keeping with the Board of Supervisors' instructions to induce motorists not to drive their automobiles in the downtown area. This would also be an excellent source of additional revenue for the facility.

The garage has good access for anyone coming to the City from the south or east by freewan and is in a natural path for North Bay commuters who could use the Park Presidio entrance or exit, and the garage is approximately 10 to 15 minutes by bus from the financial area.

This request has been approved by the Director of Property, City Engineer and Controller.

Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, concurred with Director Becker's comments and added that the operator of the facility agrees that this special rate should be encouraged.

Mr. John Newton, Bureau of Engineering, stated that the garage is located on one of the major commute routes from Marin County, and it would seem that there is a demand for this type of all-day parking.

Action: Upon motion by Member Louie, seconded by Member Scarpa, Resolution No. 521 amending public parking rates and charges at the Japanese Cultural and Trade Center public parking facilities was approved by the following vote: Ayes - Members Magnin, Louie, McFadden, Muschi and Scarpa. Noes - none. Absent - none.

7. Testimonial to Deputy City Attorney Norman Sanford Wolff

At this time Chairman Magnin announced that the Authority notes with mixed feelings of satisfaction for his good fortune, and regret at its own loss, that Deputy City Attorney Wolff is approaching his retirement after 36 years of service in the office of the City Attorney.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 522 - Testimonial to Deputy City Attorney Norman Sanford Wolff, Legal Counsel to the Parking Authority - was approved by acclamation of all Authority Members present.

As an expression of gratitude from the Authority Members and Staff, Chairman Magnin presented Mr. Wolff with a framed copy of Resolution No. 522 as a testimonial of deep and sincere appreciation for his knowledgeable assistance during his period of assignment to the Authority from December 10, 1970 to February 1, 1972.

In accepting this testimonial, Mr. Wolff thanked the Members and Staff for this honor and expressed his appreciation for the pleasure of working with the Parking Authority and the privilege of contributing to its progress.

8. Adoption of Parking Authority Budget for fiscal year 1972-1973

Director Becker presented the Parking Authority budget for the fiscal year 1972-1973 in the amount of $52,873, as compared to the 1971-1972 budget of $49,870, an increase of $3,003, consisting mainly of retirement allowance, realty services and salary adjustments.

Action: Upon motion by Member McFadden, seconded by Member Scarpa, the budget as presented for the fiscal year 1972-1973 was unanimously approved by the Members present.

9. New Business

Director Becker reported that as announced several months ago, the Parking Authority is in the process of making a study in conjunction with the Department of Public Works and Real Estate Department to develop a program which would provide turnover parking spaces to supplement those now serving the "core" area, which program would be compatible with the planning, ecological and traffic requirements of the City. This report is in progress and should be available for Authority consideration within the near future.

10. Adjournment

The meeting adjourned at 3:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

File with Meeting Report - regular

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 334th Regular Meeting

Thursday, February 10, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 10, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting January 13, 1972
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of approval of addition to Store #9 in lobby entrance of Sutter-Stockton Garage as requested by Buckbee Thorne & Co., on behalf of City of San Francisco Uptown Parking Corporation
7. Approval of Forest Hill Parking Plaza Legal Documents
8. Adoption of Second Quarterly Report 1971-1972
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 344th Regular Meeting

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Thursday, February 10, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Michael J. McFadden, M. D.
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Richard Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Richard Haldeman, System Auto Parks & Garages, Inc., 71 Stevenson St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting January 13, 1972

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated January 25, 1972 from Mr. Robert E. Silberman, President of Allied Auto Parks, Inc., 5525 Wilshire Boulevard, Los Angeles, California 90036, requesting approval of monthly parking at the Marshall Square Parking Plaza at a rate of $22.50, plus tax.

Director Becker advised that this request has been referred to the Director of Property, City Engineer and Controller for their review and upon receipt of their recommendations, the matter will be referred to the Authority for action.

b. Copy of a letter dated January 31, 1972 from Supervisor Dianne Feinstein to Mr. Saul D. Kanter, Vice President, Willmark Services System, Inc., 443 Park Avenue South, New York, N. Y., thanking him for his offer to provide services to assist in controlling employees of parking lots, railway systems, etc., and suggesting that he contact the Parking Authority and the Public Utilities Commission.

c. Copy of a letter dated January 28, 1972 from Mr. Jack K. Dooling, Attorney, to Mr. John Monaghan, Office of the Mayor, regarding a proposal for development of Senior Citizen Housing at the Mission-Bartlett Parking Plaza.

Director Becker advised that he has been requested to attend a meeting concerning this proposal in the office of the Director of Property tomorrow morning, February 11, 1972.

d. Copy of a letter dated February 1, 1972 from H. J. Degenkolb & Associates, Inc., addressed to Mr. Wallace Wortman, Director of Property, regarding the scope of the proposed modernization and repairs to be done at the Portsmouth Square Garage.

When the review of the plans by the City Architect's Office is completed, they will be presented to the Authority for consideration.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of January, 1972 was $113,697.19, as compared to $105,125.90 for January, 1971, an increase of $8,571.29.

Japanese Cultural Center Garage: Legislation to adjust the parking rates at this facility to provide a special all-day perimeter parking rate was approved by the Board of Supervisors February 7, 1972. This is a special rate of $1.00 per day (including tax) for automobiles parked between the hours of 7:00 AM and 9:00 AM and leaving no later than 7:00 PM the same day, Monday through Friday only, with no in-and-out privileges, and should become effective within the next two weeks.

5. Consideration of approval of addition to Store #9 in lobby entrance of Sutter-Stockton Garage as requested by Buckbee Thorne & Co., on behalf of City of San Francisco Uptown Parking Corporation

Director Becker presented a letter from Mr. E. Stanley Hobbs, Jr., Buckbee Thorne & Co., outlining a proposed addition to Store #9 in the lobby of the Sutter-Stockton Garage. The area is presently leased to Mr. and Mrs. Henry Marcus, who have requested that the store be enlarged to extend back to the elevator wall.

The Director of Property has reviewed this proposed addition and recommends that the City of San Francisco Uptown Parking Corporation be authorized to proceed with this plan, with the suggested change that the glass partitioning be constructed in such a manner as to provide clear vision of the three elevators by anyone entering the lobby. This can be accomplished by building the partition on an angle and eliminating the corner of the addition near the elevators.

Mr. Richard Guynn, Secretary-Treasurer of the Corporation, reviewed the past rental history of Mr. and Mrs. Marcus and recommended them as very good tenants. He also reviewed the construction costs of this expansion and stated that the tenants are agreeable to the Corporation's rental adjustment for the expanded premises.

Action: Upon motion by Member McFadden, seconded by Member Scarpa, Resolution No. 523 approving addition to Store #9 in the lobby entrance of the Sutter-Stockton Garage Building was approved by the following vote: Ayes - Members Magnin, McFadden and Scarpa. Noes - none. Absent - Members Louie and Muschi.

6. Approval of Forest Hill Parking Plaza Legal Documents

Director Becker reviewed the past history of this project which has been operated in connection with the Dewey Food Market, 404 Dewey Boulevard, since 1957. The original lease was for a period of 10 years, renewed in 1967 for an additional 5-year term and is now up for renewal for an additional 5-year period as of July 1, 1972. In 1967 the lease was assigned to new owners, Andrew Peters and Arthur C. Jinkerson.

The terms for this present renewal are the same as the previous lease with the exception of the Liability and Property Damage Insurance increased from $300,000 to $1,000,000, and Cancellation by either party after one year by giving six months' written notice.

Approvals are required by the Department of Public Health, Public Utilities Commission and the Chief Administrative Officer. The lease documents have been up-dated to conform to more recent leases, were approved by Deputy City Attorney Wolff prior to his retirement and have been reviewed by the Director of Property.

Action: Upon motion by Member Scarpa, seconded by Member McFadden, Resolution No. 524 approving and adopting the amended Forest Hill Parking Plaza legal documents; recommending authorization of the lease, was approved by the following vote: Ayes - Members Magnin, McFadden and Scarpa. Noes - none. Absent - Members Louie and Muschi.

7. Adoption of Second Quarterly Report 1971-1972

Action: Upon motion by Member McFadden, seconded by Member Scarpa, the Second Quarterly Report for 1971-1972 was unanimously approved by the Members present.

8. New Business

Proposed Transportation Commission: Director Becker reported that in the latter part of November, 1971, Mayor Alioto released a letter to the Board of Supervisors asking that consideration be given to a proposed Charter Amendment, to qualify on the June, 1972 ballot, establishing a separate Transportation Commission.

The proposal would separate the Municipal Railway from the Public Utilities Commission and combine it with the Parking Authority and perhaps other various bureaus of City government which deal with traffic problems. The new Commission would be composed of five citizens who would have basic jurisdiction over all forms of transportation in San Francisco. Mayor Alioto appointed Chief Administrative Officer Thomas J. Mellon; Mr. John D. Crowley, General Manager of Public Utilities; Chief of Police Donald M. Scott; Mr. Allan B. Jacobs, Director of Planning; and Mr. Donald Magnin, Chairman of the Parking Authority to prepare suggestions for coordinating and combining functions of the proposed Transportation Commission.

On January 25, 1972, a letter was received from Mr. Crowley enclosing drafts of proposed Charter Amendments addressed to the aforementioned parties and requesting their attendance at a meeting in his office January 31, 1972 at 9:00 A. M. to discuss these drafts. At Chairman Magnin's request, Director Becker also attended this meeting. It was the consensus of those present that there would not be enough time to finalize the proposed amendments to be forwarded to the Board of Supervisors by the deadline date of February 14, 1972.

On February 2, 1972 Chairman Magnin received a request from Mr. Crowley asking that Chairman Magnin's comments made at the meeting of January 31, 1972 be reduced to writing and forwarded to City Attorney Thomas M. O'Connor not later than February 7, 1972.

Under date of February 3, 1972, Chairman Magnin replied that an adequate draft of the required legislation cannot be finalized before the February 14, 1972 deadline; additional time is required in order to determine those departments which should be included, a) initially, and b) subsequently, in the Commission; and guidelines should be laid down by the Mayor and Board of Supervisors, and any recommendation as to the structure of the proposed Commission come from an entirely independent source, not from any agency and/or individual that might be a participant in the new Commission.

9. Adjournment

The meeting adjourned at 3:40 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 335th Regular Meeting

Thursday, February 24, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 24, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting February 10, 1972
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of adjustment of public parking rates and charges at Marshall Square Parking Plaza to provide monthly parking
7. Consideration of approval of plans and specifications for repair and modernization of Portsmouth Square Garage
8. Presentation of San Francisco Downtown Parking and Traffic Survey, Part II, by Department of Public Works
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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Rec'd w/Meeting Notice - Regular
335

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 335th Regular Meeting

Thursday, February 24, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Edw. C. A. Johnson, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Richard O. Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Richard Haldeman, System Auto Parks & Garages, 71 Stevenson St.
George A. Connolly, Keil & Connolly, 244 Kearny St.
Earle B. Brehaut, Grand Jury Parking Authority Committee, 1133 Noe St.
Dr. Ernest A. Siegel, Chairman, Grand Jury Parking Authority Committee, 320 Dorantes Ave.
Richard Gould, H. J. Degenkolb & Associates, 350 Sansome St.
John Newton, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

Chairman Magnin welcomed Dr. Ernest A. Siegel, Chairman of the 1972 Grand Jury Parking Authority Committee, and Mr. Earle B. Brehaut, a member of the Committee.

2. Adoption of Minutes - Regular Meeting February 10, 1972

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter from Mr. S. M. Tatarian, Director of Public Works, addressed to Richard's Canine Beauty Salon, 1208 Fell Street, advising that when legislation is approved by the Board of Supervisors, a 15-minute parking meter will be placed in front of this place of business.

4. Report of Director - Arthur S. Becker

Portsmouth Square Garage: On February 15, 1972 Director Becker was served with a subpoena to appear in Superior Court in connection with action involving personal injuries to Emma P. Lum as the result of a fall from an elevator in the Portsmouth Plaza Parking Garage on April 2, 1966. However, the case was settled out of court and Director Becker did not have to appear.

Parking Tax - Chicago, Illinois: Director Becker reported the following from the International Municipal Parking Congress "News Roundup":

"The flat rate 15 cent parking tax, which went into effect January 1st, is proving unpopular with users and parking operators alike. Users who park in more than one location during the day have to pay the tax each time and operators who must collect the tax are not compensated for their accounting for the tax. For weekly parkers the tax is 75 cents and $3.00 for monthly parkers."

Proposed Transportation Commission: Proposed legislation for the formation of a Transportation Commission was presented to the Board of Supervisors by Supervisor Mendelsohn February 21, 1972. In accordance with Section 9.112 of the City Charter, this measure must be referred to the Controller; General Manager, Personnel, Civil Service Commission; and Secretary-General Manager, Retirement System, for an opinion as to an increase in the cost of government of the City and County of San Francisco, if adopted, and its affect upon the tax rate.

Mission-Bartlett Parking Plaza - Senior Citizens' Housing: Director Becker met in the office of the Director of Property February 18, 1972 with Mr. Jack K. Dooling, Attorney, and staff representatives of the Housing Authority regarding a proposal by Mr. Dooling for development of Senior Citizens' housing above the Mission-Bartlett Parking Plaza. Plans and specifications are being reviewed, and if approved and Federal funds become available through the Department of Housing and Urban Development, the project will proceed.

5. Report of Legal Counsel - Deputy City Attorney Edw. C. A. Johnson

Chairman Magnin introduced and welcomed Deputy City Attorney Johnson, who will assume the duties of Legal Counsel to the Authority, occasioned by the retirement of former Deputy City Attorney Norman Sanford Wolff.

6. Consideration of adjustment of public parking rates and charges at Marshall Square Parking Plaza to provide monthly parking

Director Becker presented a letter dated January 25, 1972 from Mr. Robert E. Silberman, President of Allied Auto Parks, Inc., 5525 Wilshire Boulevard, Los Angeles, California 90036, requesting approval of monthly parking at the Marshall Square Parking Plaza at a rate of $22.50, plus tax.

The reasons for this request are attributed to the 25% parking tax and construction work on the BART system at the corner of Hyde and Grove Streets.

Director Becker further advised that this request has been approved by the Controller, Director of Property and City Engineer.

Action: Upon motion by Member McFadden, seconded by Member Louie, Resolution No. 525 amending public parking rates and charges at Marshall Square public parking facility was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Scarpa. Noes - none. Absent - Member Muschi.

7. Consideration of approval of plans and specifications for repair and modernization of Portsmouth Square Garage

Director Becker advised that by letter dated August 12, 1971 addressed to Mr. Wallace Wortman, Director of Property, Mr. Edward D. Keil, Counsel for the City of San Francisco Portsmouth Plaza Parking Corporation, requested approval by the City Controller, Recreation and Park Commission and the Parking Authority for certain repairs and modernization to be made at the Portsmouth Square Garage.

Mr. Paul Louie, President of the non-profit corporation, pointed out that the garage has been in operation for 10 years and during that time there has been no repair nor capital improvements made during that time. The garage has been successful and has more than adequately served the public needs. This modernization is planned to reduce vandalism which the garage has been subjected to and which was not contemplated when it was opened.

Mr. Richard Gould, H. J. Degenkolb & Associates, explained the scope of the work to be done, consisting of complete interior painting, Chinese directional characters, stall striping, additional electrical fixtures and modernization of the two existing passenger elevators. Plans and specifications have been prepared by a consulting architect who will also supervise the work.

By letter dated February 14, 1972, the Director of Property has advised the Parking Authority that Mr. Hugh Hiatt, Assistant City Architect, has reviewed the proposed specifications and has suggested certain revisions. H. J. Degenkolb and Associates have agreed that these revisions will be incorporated in the plans.

Mr. Louie assured Chairman Magnin that funds, over and above debt service, are available for this work.

Action: Upon motion by Member Louie, seconded by Member Scarpa, Resolution No. 526 approving plans and specifications for certain repairs and modernization to be made at the Portsmouth Plaza Garage was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Scarpa. Noes - none. Absent - Member Muschi.

8. Presentation of San Francisco Downtown Parking and Traffic Survey, Part II, by Department of Public Works

Director Becker presented a letter dated February 11, 1972 from Mr. S. M. Tatarian, Director of Public Works, forwarding 12 copies of Part II of the Downtown Parking and Traffic Survey. In his letter, Mr. Tatarian states:

"The participation of the Parking Authority in the initiation, funding and pursuance of this study is greatly appreciated. The survey made

possible an evaluation of present and future downtown parking needs unprecedented in San Francisco. The study has been and will be a valuable tool in our joint efforts to serve the needs of the City.

"The traffic data, gathered as a by-product with the parking data, has made possible a picture of future downtown traffic which has been used extensively in-house over the past four years. The printing and distribution of Part II of the report is primarily to satisfy federal requirements."

Mr. John Newton, Bureau of Engineering and Assistant Survey Director, reviewed the report and summary of the following conclusions and recommendations:

Conclusions

(1) Downtown traffic in 1985 will be 37% greater than 1965 traffic.

(2) A considerable number of operational changes will be required on downtown streets to handle 1985 traffic.

(3) In order to move traffic loads with a reasonable degree of fluidity:

(a) Nearly all streets will need to be made one-way.

(b) Approximately 3,000 parking spaces will have to be eliminated in the off-peak hours by tow-away restrictions and approximately 8,600 additional spaces will have to be eliminated in the evening-peak hours.

(4) With the proposals shown in either Plans I and IV, the present street system will in general be adequate to serve 1985 traffic demands.

(5) Despite the improvements embodied in Plans I and IV, some streets will be badly congested in 1985 if traffic growth meets expectations. There will be deficiencies in traffic capacity on Mission, Howard and Pine Streets in peak hours and on O'Farrell and Post Streets in off-peak hours. Northbound streets crossing Market Street will be congested in both peak and off-peak hours. Additional rerouting of traffic which was not accurately simulated by the computer will occur.

(6) The traffic simulation program, TRANPLAN, despite several drawbacks, can be an effective transportation planning tool.

Recommendations

(1) The features of Plan I should be implemented as traffic growth warrants.

(2) Off-street truck loading facilities should be required for new construction and a program of night truck service for older buildings should be initiated.

(3) An off-street parking program should be implemented to serve parking needs and to replace parking spaces lost by tow-away restrictions.

(4) Current data should be up-dated periodically and any future traffic simulation studies should use the new micro-assignment program.

9. Adjournment

The meeting adjourned at 4:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 336th Regular Meeting

Thursday, April 27, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The April 27, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting February 24, 1972
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Presentation - Proposed Downtown Short-Term Parking Plan
7. Consideration of adjusting public parking rates and charges at Civic Center Plaza Garage to provide a Special Event Rate
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

File w/ Meeting Notice - Regular
#336

ARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 336th Regular Meeting

Thursday, April 27, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Richard Guynn, Sutter-Stockton Garage, 330 Sutter St.
Richard Haldeman, System Auto Parks & Garages, Inc., 71 Stevenson St.
Charles Pynchon, Union Street Association, 3029 Fillmore St.
Melvin M. Swig, Vice President, City Planning, Greater San Francisco Chamber of Commerce, 400 Montgomery St.
Wm. Marconi, Traffic Engineer, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting February 24, 1972

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated April 20, 1972 from Mr. Henry Sommer, President of the Irving Street Merchants Association, Inc., proposing an additional parking facility in this neighborhood area at the northwest corner of 25th Avenue and Irving Street.

This request has been acknowledged and referred to the City Engineer for a re-survey of the area to determine the present need and recommendation, with particular emphasis on the proposed location.

b. Letter dated March 13, 1972 from Mr. S. M. Tatarian, Director, Department of Public Works, enclosing a letter from Mrs. Carl Swendsen, 4630 Fulton Street, in which she requests that a bench seat be built into the area on the side of the planter in front of the off-street parking lot located at Geary Boulevard between 21st and 22nd Avenues.

Director Becker has responded that if this could be done without loss of parking or causing a safety hazard on the sidewalk or in the lot, the Parking Authority would consider this request.

c. Letter dated April 5, 1972 from Mr. R. E. Triplette, Vice President - Sales, Southern Tool Manufacturing Company, Inc., Winston-Salem, N. C., requesting information or studies on the parking problems in San Francisco and their effect on the growth or decline in the Central Business District.

Mr. Triplette was furnished a resume of the Downtown Parking and Traffic Study.

d. Letter dated April 6, 1972 from Mr. William B. Dickinson, Executive Director of the Parking Authority of The City of Newark, requesting an appointment with Director Becker May 2, 1972 to review the local off-street parking situation and visit some of our facilities while in San Francisco.

e. Copy of a letter dated March 31, 1972 from Mr. Wallace Wortman, Director of Property, to Mrs. Dwight Muir, 225 Buckingham Way, San Francisco, in reply to a complaint regarding difficulties she experienced upon leaving the Civic Center Plaza Garage.

f. Copy of a letter from Mr. Robert C. Levy, City Engineer, to Dr. William P. Schwarz, 2128 Vallejo Street, San Francisco, concerning his request for a change in the one-hour time limit parking regulations on Gough Street between Geary and Ellis Streets.

Mr. Levy advised Dr. Schwarz that a petition from a substantial number of people be initiated before the required public hearing could be scheduled on this matter.

g. Letter dated March 9, 1972 from Mrs. Anna Marie Garcia, 507 - 32nd Avenue, San Francisco, regarding an over-charge at the Golden Gateway Garage.

h. Letter dated February 25, 1972 from Mr. Herbert M. Spiro, Affirmative Action Officer, Human Rights Commission of San Francisco, requesting specific information pertaining to certain clauses in the lease between the City and the City of San Francisco Portsmouth Plaza Parking Corporation.

i. Letter dated February 24, 1972 from Mr. F. J. Byrne, Office of the Controller, requesting a report showing the estimated increase in the cost of City government in the event of adoption of a proposed Charter Amendment creating a Transportation Commission.

Mr. Byrne was advised that there would not be any increase to conduct the affairs of the Parking Authority in the event this proposed amendment is adopted.

j. Questionnaire from Mr. William D. Heath, Executive Director of the International Municipal Parking Congress, concerning a national parking facility study.

This questionnaire has been completed and returned to Mr. Heath.

k. Correspondence referred to the Parking Authority by Mr. Edward I. Murphy, Assistant Director of Planning, from Mr. John J. Musial, Head of the Social Planning Division of the City of Detroit, requesting information regarding San Francisco's parking tax and license fees.

Mr. Musial has been furnished detailed information in reply to his request.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of February, 1972 was $115,816.75, as compared to $105,940.27 for February, 1971, an increase of $9,876.48. For the month of March, 1972 the revenue was $133,091.37, as compared to $125,740.42 for March, 1971, an increase of $7,350.95.

Director Becker reported that he had had meetings with representatives of the Tax Collector's Office regarding concern over the increased amount of parking meter jamming and vandalism.

Yerba Buena Center: The Yerba Buena Center Public Advisory Board met April 13, 1972 in the office of Chief Administrative Officer Thomas J. Mellon for a general status report on progress of the project. It is hoped the project will start in the spring of 1973.

Member Re-appointment: Copy of notification dated March 29, 1972 from Mayor Alioto advising the Board of Supervisors of his intention to re-appoint Dr. Michael J. McFadden to the Parking Authority for a term expiring October 26, 1975, and requesting approval of the appointment.

Off-Street Parking Tax: By letter dated March 31, 1972, Mr. Robert J. Dolan, Clerk of the Board of Supervisors, advises that the rate of tax for occupancy of parking space in parking stations shall be decreased from 25% to 10%.

Mr. Dolan's letter also states that Supervisor Francois has directed that the Authority periodically spot check the returns submitted by parking station operators to ascertain whether or not the parking rates have been reduced by at least the percentage of reduction applicable to the particular parking station.

Neighborhood Parking - Union Street: Property located at 2224-30 Union Street has been offered as an off-street parking site. It is approximately 70' x 137.5' and would be delivered free of tenancies.

In a letter dated March 30, 1972, the City Engineer advises that the area would provide 32 spaces in a single level facility and 44 stalls in a two-level structure. A parking facility located at this site would be a valuable asset to the Union Street business district, and if a parking meter rate schedule the same as on-street meters were adopted, the facility would be well used.

Director Becker advised that he had requested an appraisal of this property from the Director of Property.

6. Consideration of adjusting public parking rates and charges at Civic Center Plaza Garage to provide a Special Event Rate

Director Becker presented a letter dated April 3, 1972 from Mr. Richard Haldeman, District Manager-Northern California Operations, System Auto Parks & Garages, Inc., requesting consideration of a Special Event parking rate to be charged at the Civic Center Plaza Garage. This rate would be payable upon entry by patrons attending special events at the Opera House, Civic Auditorium and Brooks Hall. The operator states that some of the advantages are:

a. Elimination of air pollution caused by cars idling their motors while awaiting to exit the garage.

b. Reduction of time spent at the cashier's booth from 15-45 seconds per car to 5 seconds.

c. Reduction in operating expenditures by requiring two cashiers - one at each exit - instead of three.

In response to an inquiry by Chairman Magnin as to the efficiency of two cashiers instead of three to handle the traffic, Mr. Haldeman assured him that he would be willing to resume the use of three attendants if it became necessary.

Action: Upon motion by Member McFadden, seconded by Member Muschi, Resolution No. 527 amending public parking rates and charges at Civic Center Plaza public parking facility was approved by the following vote: Ayes - Members Magnin, Louie, McFadden, Muschi and Scarpa. Noes - none. Absent - none.

7. Presentation - Proposed Downtown Short-term Parking Plan

Chairman Magnin stated that approximately a year ago he met with the Downtown Planning Committee of the Greater San Francisco Chamber of Commerce, under the direction of Mr. Melvin Swig, to develop a program which would provide turnover parking spaces to supplement those now serving the "core area," and that only those measures which are compatible with the planning, ecological and traffic requirements of the City be considered. He introduced Mr. Swig to make the presentation of the Downtown Short-term Parking Plan by the Greater San Francisco Chamber of Commerce.

Mr. Swig reviewed the background of the work his committee has done in conjunction with the City Traffic Engineer, Planning Department and Police Department prior to the preparation of this plan. Downtown traffic improvements

sponsored by the Chamber of Commerce have accentuated the problem which necessitated the removal of on-street parking spaces in order to make way for additional moving traffic lanes to improve the traffic flow.

The Downtown Short-term Parking Plan recommends that several small garages be constructed within the "core area" at scattered locations to provide approximately 1,000 spaces and the same convenience as on-street parking. Rates should be scaled to attract short-term parking and discourage long-term parking.

In order to finance this plan, parking meter rates in the downtown area should be increased and the revenues placed in the Off-Street Parking Fund. Under this plan it is estimated that approximately $500,000 in additional revenue could be generated each year to finance the new garages. A non-profit corporation should be formed for the purpose of constructing and operating the new garages. The corporation would issue bonds backed by revenues accruing to the Off-Street Parking Fund.

Mr. Swig concluded by stating that the Chamber of Commerce and his committee have been assured of the Mayor's support, they have had very fine representation and cooperation from all City departments concerned, and asked for the support of the Parking Authority and suggested that procedures be set up to implement this plan.

Chairman Magnin thanked Mr. Swig for his presentation and stated that the Authority will study this plan with great interest and make periodic progress reports at future meetings.

8. Adjournment

The meeting adjourned at 3:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

File w/Meeting Kept - Regular

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THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 337th Regular Meeting

Thursday, May 18, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 18, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting April 27, 1972
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Opening of Bids for operation of Forest Hill Parking Plaza
7. Consideration of request for installation of bench at Geary Boulevard Parking Plaza I
8. Adoption of Third Quarterly Report 1971-1972
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 337th Regular Meeting

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Thursday, May 18, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Francis H. Louie, Acting Chairman
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Andrew Peters, Dewey Food Market, 404 Dewey Boulevard
Earle B. Brehaut, Grand Jury Parking Authority Committee, 1133 Noe St.
Max J. Babin, Assistant Director of Property, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting April 27, 1972

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated May 12, 1972 from Supervisor Quentin L. Kopp, addressed to Mr. Ron Engelen, Owner of the Sands Motel on Lombard Street, in reply to his letter concerning various vehicular parking matters affecting his business and others in the area.

b. Letter dated April 28, 1972 from Mr. George Lai, 3138 Cabrillo Street, San Francisco, making a complaint concerning the Portsmouth Square Garage. This matter has been referred to Mr. S. E. Onorato, Operator of the garage, for investigation and disposition.

c. Copy of a letter dated May 11, 1972 from Mr. Wallace Wortman, Director of Property, to Miss Eva S. Goodwin, 919 Shattuck Avenue, Berkeley, California, regarding her request for adjustment of her monthly parking space at the Civic Center Plaza Garage during her vacation. The matter was referred to the operator of the garage for decision.

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d. Letter dated April 25, 1972 from Mr. Walter J. Spaelti, Vice President of the Wells Fargo Bank, requesting consideration of making space available for bicycle parking in the Inner Irving Parking Plaza next to the bank at 725 Irving Street.

Director Becker reported that he had discussed with Mr. Spaelti the possibility of using the planting area for this purpose. Mr. Spaelti took the suggestion under consideration.

e. Letter dated April 25, 1972 from Dr. David Leigh Rodgers, 384 Post Street, San Francisco, regarding a complaint concerning policing of the Union Square Garage outside area.

This matter has been referred to Captain I. Thomas Zaragoza, Director of Traffic, San Francisco Police Department, for investigation.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of April, 1972 was $109,973.74, as compared to $124,358.47 for April, 1971, a decrease of $14,384.73.

As indicated at the last meeting, the Tax Collector has reported an increased amount of parking meter pilferage and vandalism, and steps are being taken to remedy this.

Off-Street Parking Tax and Rate Adjustment: By Board of Supervisors' Ordinance No. 74-72 adopted April 3, 1972, the off-street parking tax was reduced from 25% to 10% to become effective July 1, 1972. This Ordinance has been amended to change the breakage from two and one-half cents ($2\frac{1}{2}¢$) to one-half of one cent ($\frac{1}{2}¢$).

This new legislation will require a revision of the rate schedule for each municipal parking facility to the nearest five-cent interval to avoid the inconvenience and inefficiency of dealing with pennies.

These rate adjustments are being worked out and legislation to be presented to the Board of Supervisors for consideration will be before the Authority for hearing at its next Regular Meeting.

Member Re-appointment: Mayor Alioto's re-appointment of Dr. Michael J. McFadden to serve as a Parking Authority Member for the period ending October 26, 1975 has been confirmed by the Board of Supervisors. His induction is scheduled for May 31, 1972 at 9:45 A. M. in the Mayor's office.

Neighborhood Parking - 25th Avenue and Irving Street: In response to a request from the Irving Street Merchants Association for consideration of an off-street parking site at the northwest corner of 25th Avenue and Irving Street, the City Engineer advises that the site is 50' by 95' and would accommodate approximately 14 parking stalls. However, due to the press of work, his staff will not be able to re-survey the area to determine the parking needs for approximately six weeks. As soon as the results of the survey are complete, he will furnish the Authority with a report on his findings, together with a construction cost estimate.

5. Opening of Bids for operation of Forest Hill Parking Plaza

Mr. Max Babin, Assistant Director of Property, opened the one bid received in response to the joint Call for Bids for operation of the Forest Hill Parking Plaza from Andrew Peters and Arthur C. Jinkerson, doing business as Dewey Foods. The bid was in the amount of $804 a year, or $67 a month, for a period of five years, and was accompanied by a Cashier's Check in the amount of $200.

Mr. Babin announced that the Director of Property will award the bid to Messrs. Peters and Jinkerson subject to approval of the Parking Authority and the Board of Supervisors.

Action: Upon motion by Member Scarpa, seconded by Member Muschi, award of the bid was unanimously approved by the Members present, subject to preparation of the proper resolution (No. 529) to be forwarded to the Board of Supervisors.

6. Consideration of request for installation of bench at Geary Boulevard Parking Plaza I

Director Becker stated that at the last Authority Regular Meeting he reported receiving a letter from Mr. S. M. Tatarian, Director of Public Works, in response to a request from Mrs. Carl Swendsen, 4630 Fulton Street, San Francisco, that a bench seat be built into the area on the side of the planter in front of the off-street parking lot located at Geary Boulevard between 21st and 22nd Avenues.

He had responded that if this could be done without loss of parking or causing a safety hazard on the sidewalk or in the lot, the Parking Authority would consider this request.

Under date of April 28, 1972, Mr. Tatarian has responded that this can be done without interfering with either pedestrian traffic on the sidewalk or with automobile traffic in the lot. Neither will any parking spaces or the planter box area be affected by this installation. It will be in the public interest and the cost will be nominal.

Action: Upon motion by Member McFadden, seconded by Member Muschi, Resolution No. 528 recommending installation of bench at Geary Boulevard Parking Plaza I was approved by the following vote: Ayes - Members Louie, McFadden, Muschi and Scarpa. Noes - none. Absent - Member Magnin.

7. Adoption of Third Quarterly Report 1971-1972

Action: Upon motion by Member McFadden, seconded by Member Muschi, the Third Quarterly Report for 1971-72 was unanimously approved by the Members present.

8. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 338th Regular Meeting

Thursday, June 1, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The June 1, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Consideration of proposed rate adjustments to comply with 10% parking tax at the following municipal parking facilities:

Civic Center Auto Park
Civic Center Plaza Garage
Ellis-O'Farrell Garage
Fifth and Mission Garage
Golden Gateway Garage
Japanese Cultural Center Garage
Marshall Square Parking Plaza
Mission-Bartlett Parking Plaza
Portsmouth Square Garage
Seventh and Harrison Parking Plaza
Sutter-Stockton Garage
Union Square Garage
Vallejo Street Garage

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 338th Regular Meeting

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Thursday, June 1, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Richard Haldeman, System Auto Parks & Garages, Inc., 71 Stevenson St.
Paul Ardell, APCOA, P. O. Box 2363, Oakland, California
Dave Cox, Japanese Cultural Center Garages, 1660 Geary Blvd.
G. J. Roullier, Savoy Auto Parks & Garages, 333 Post St.
D. A. Pansini, Savoy Auto Parks & Garages, 333 Post St.
Robert E. Silberman, Allied Auto Parks, 5525 Wilshire Blvd., Los Angeles, California 90036
Leonard Schembari, Allied Auto Parks, 1235 Market St.
August Gradishar, Savoy Auto Parks & Garages, 333 Post St.
J. B. Orofino, 1150 Francisco St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
George F. Newman, Secretary-Treasurer, City of San Francisco Downtown Parking Corporation, 833 Mission St.
Richard Guynn, Sutter-Stockton Garage, 330 Sutter St.
Edward Gallegos, Allright San Francisco, Inc., 821 Market St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Copy of a letter dated May 19, 1972 from Mr. Wallace Wortman, Director of Property, to Mr. S. M. Tatarian, Director of Public Works, advising that previously estimated acquisition costs for 12 possible off-street short-term parking sites located in the downtown area did not include relocation costs. This letter sets forth the estimated relocation costs for each site as an addition to the original acquisition cost estimates.

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3. Report of Director - Arthur S. Becker

Yerba Buena Center: Director Becker reported that he had attended a meeting this morning in the offices of McCue, Boone and Tomsick, Executive Architects for this project, for the presentation of architectural plans for the Yerba Buena Center Public Facilities. The time schedule calls for the sale of Redevelopment Agency bonds January 1, 1973 to finance the project, with groundbreaking three months later.

4. Consideration of proposed rate adjustments to comply with 10% parking tax at the City's municipal parking facilities

Director Becker stated that rate adjustments at the City's municipal parking facilities are required to implement the necessary changes in the rate schedules at each facility to comply with legislation previously approved by the Board of Supervisors amending Part III of the Municipal Code to provide that effective July 1, 1972 the rate of the tax shall be decreased from 25% to 10% and the breakage changed from two and one-half cents ($2\frac{1}{2}¢$) to one-half of one cent ($\frac{1}{2}¢$).

After consultation with the various operators and review of their suggested rates pertaining to their respective facility, these proposed rate revisions, together with the new 10% parking tax, result in even five-cent increments, and in the opinion of the Authority staff, are conducive to the best interest of parking efficiency and economy of operation in the City-owned parking facilities. These revisions have been reviewed and unanimously approved by the City Controller, Director of Property and City Engineer.

An analysis of the receipts of the present rates at five of the City's facilities, plus the 10% charge in accordance with the Tax Collector's schedule dealing with pennies, is almost identical to the proposed rate schedules which include the tax and are rounded to the nearest nickel.

Director Becker pointed out that during the Board of Supervisors' consideration of this legislation, Supervisor Francois stated that he wanted it clearly understood that it was the intent of the Board that the savings resulting from the reduction in the rate of tax should be passed on to the consumer.

Director Becker reviewed the comparisons of the present and proposed rates recommended for change at each of the following facilities: Civic Center Auto Park, Civic Center Plaza Garage, Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japanese Cultural Center Garage, Marshall Square Parking Plaza, Mission-Bartlett Parking Plaza, Portsmouth Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage and Vallejo Street Garage.

Action: Upon motion by Member Muschi, seconded by Member McFadden, Resolution No. 530 amending public parking rates and charges at Civic Center Auto Park, Civic Center Plaza Garage, Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japanese Cultural Center Garage, Marshall Square Parking Plaza, Mission-Bartlett Parking Plaza, Portsmouth Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage and Vallejo Street Garage was approved by the following vote: Ayes - Members Magnin, Louie, McFadden, Muschi and Scarpa. Noes - none. Absent - none.

Director Becker advised that this legislation would be forwarded to the Board of Supervisors for adoption by July 1, 1972, the effective date of the off-street parking tax reduction.

Director Becker reviewed a comparison of the present and proposed rates recommended for revision at the Union Square Garage.

Action: Upon motion by Member Muschi, seconded by Member McFadden, Resolution No. 531 amending public parking rates and charges at Union Square Garage was approved by the following vote: Ayes - Members Magnin, Louie, McFadden, Muschi and Scarpa. Noes - none. Absent - none.

Director Becker advised that this legislation would be forwarded to the Recreation and Park Commission for consideration.

5. Adjournment

The meeting adjourned at 3:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 339th Regular Meeting

Thursday, July 13, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The July 13, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting May 18, 1972
   Regular Meeting June 1, 1972
   Special Meeting June 15, 1972

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Resolution No. 533 - Authorizing Director of Property to provide additional security at Civic Center Auto Park

7. Resolution No. 534 - Approving form of Extension Agreement and Operator for operation of Golden Gateway Garage

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

#339

ARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 339th Regular Meeting

Thursday, July 13, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Bud Peterson, Airport Parking Company of America, Fox Plaza, 1390 Market St.
David A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Max J. Babin, Assistant Director of Property, Real Estate Department, 450 McAllister St.
George Tsang, Division of Traffic Engineering, 460 McAllister St
George Constant, Utility Audit, Office of the Controller, 109 City Hall

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 18, 1972
Regular Meeting June 1, 1972
Special Meeting June 15, 1972

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letter from Mr. Wm. J. Mountin, 26 Radeo Terrace, San Francisco, forwarded to the Parking Authority from the Office of the Mayor, regarding the off-street parking tax and other matters which will be investigated.

b. Letter dated June 30, 1972 from Mr. Randal Lee O'Toole, Oregon Student Public Interest Research Group, 411 Governor Building, Portland, Oregon, requesting information on San Francisco's off-street parking tax and its results.

c. Letter dated June 5, 1972 from Supervisor Quentin L. Kopp regarding an incident at the Civic Center Auto Park. This matter was referred to the Director of Property for investigation.

d. Letter dated June 29, 1972 from Mr. Robert C. Levy, City Engineer, in reply to the Authority's request for an up-dated parking survey of the Haight-Ashbury District.

Mr. Levy advises that due to the press of other work, his department will not be able to schedule this survey until August.

e. Copy of a letter dated July 11, 1972 to Mr. S. M. Tatarian, Director of Public Works, from Mr. Jeffrey N. Daly, Executive Director, Coordinating Council, San Francisco General Hospital, regarding provision of off-street parking in the General Hospital area and requesting a status report on what is being done to alleviate the present parking problem in this area.

f. Letter dated July 5, 1972 from Mr. Phil Growick, President of Media in Motion, 919 Third Avenue, New York, N. Y., enclosing brochures of a revenue proposal for the City of San Francisco through placement of advertising in the City-controlled garages. This will be referred to the Director of Property for his review and consideration.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of June, 1972 was $122,277.84, as compared to $124,784.60 for June, 1971, a decrease of $2,506.76.

Neighborhood Parking: By letter dated July 11, 1972, Mr. Wallace Wortman, Director of Property, has replied to the Authority's request that property located at 2224-30 Union Street be appraised for a possible off-street parking site to serve the Union Street area.

Mr. Wortman advises that shortly after the appraisal was begun it was learned that the premises were occupied by 35 tenants; that the property had been sold and the transaction was in escrow, which has since been closed and the deed recorded at an indicated selling price of $265,000; and that application has been made to renovate and remodel the building at a cost of $185,000

In view of these facts, the Director of Property feels that further effort to acquire the property for use as a parking lot site would not be desirable at this time.

In response to the Union Street Association's proposal of eliminating every other bus stop on Union Street and revising the time period when yellow zones are effective so as to permit metered parking during the afternoon, Mr. S. M. Tatarian, Director of Public Works, has advised the Association that investigation of this type of change will take some time to resolve as it involves the Municipal Railway and Police Department.

The matter of unsatisfactory surfacing material on the playground roof of the Polk Parking Plaza (Redding School Playground) was referred to the Department of Public Works for investigation.

By letter dated July 10, 1972, Mr. S. M. Tatarian, Director of Public Works, advises that investigation shows that the sticky quality of the material is apparent, but that the surfacing material (UNI-TURF) has been an effective waterproofing membrane. From a structural standpoint, it is essential that the roof be waterproofed and that the total weight of the surfacing not exceed 10 pounds per square foot.

Mr. Tatarian suggests that rather than replacing the "UNI-TURF," he would prefer placing chevron "LAYKOLD" or similar surfacing directly over the existing "UNI-TURF" provided the two materials are compatible. This could best be determined by a field test.

Director Becker stated that Mr. Wilbert G. Vestnys, San Francisco Unified School District, had been advised of this information.

Downtown Short-term Parking Plan: Legislation is being drafted for the purpose of increasing the downtown parking meter rates to 25¢ to provide for financing small downtown garages. This legislation will be presented for Authority consideration at a later date.

Yerba Buena Center: Under date of May 31, 1972, the Redevelopment Agency requested a review of preliminary plans for the Yerba Buena Center public parking facilities.

These plans were referred to the City Engineer for review and comment. Mr. Levy advises that the parking and circulation plan is satisfactory However, he is concerned about the operational characteristics of the garage and would appreciate receiving information in this regard when it becomes available. This information has been referred to Mr. John B. Dykstra, Project Director of the Yerba Buena Center.

The Yerba Buena Center Public Facilities Advisory Board met July 12, 1972 in the office of the Chief Administrative Officer. The project is proceeding regardless of litigation against it.

The Supplemental Appropriation transferring funds in the amount of $1,536,580.11 from the Off-Street Parking Fund for relocation of the Howard Street sewer necessary for construction of the public facilities in Yerba Buena Center was approved by the Board of Supervisors July 3, 1972, with the amendment recommended by the Chief Administrative Officer that the "Board of Supervisors will reimburse the off-street parking fund from the sale of lease revenue bonds or in any event, from the sales tax account of the general fund by July 1, 1973, said account to be repaid from the sale of the revenue bonds when the proceeds are available."

5. Resolution No. 533 - Authorizing Director of Property to provide additional security at Civic Center Auto Park

Director Becker introduced Mr. Max Babin, Assistant Director of Property, who explained that various incidents of vandalism had occurred at the Civic Center Auto Park, particularly during special events at the Civic Auditorium and the Opera House. The lease between ITT Service Industries Corporation, who is the operator, and the City and County of San Francisco does not require that personnel be maintained at the lot other than at the time of collecting fees upon entering the facility.

In order to overcome this situation, legislation has been proposed whereby the Director of Property may require the lessee to keep an attendant on duty in the evening during special events for the purpose of providing security for the automobiles in the facility, and further, that the Director of Property may authorize the lessee to deduct a sum not to exceed $20 from the rent due the City under the lease to compensate the lessee for the extra cost incurred in maintaining an attendant past the normal hours of duty.

Action: Upon motion by Member Scarpa, seconded by Member Louie, Resolution No. 533 authorizing Director of Property to provide additional security at Civic Center Auto Park was approved by the following vote: Ayes - Members Magnin, Louie, Muschi and Scarpa. Noes - none. Absent - Member McFadden.

6. Resolution No. 534 - Approving form of Extension Agreement and Operator for operation of Golden Gateway Garage

Director Becker presented a letter dated June 12, 1972 from Mr. James Rundel, Busterud, Draper and Adams, attorneys for the City of San Francisco Golden Gateway Parking Corporation, requesting approval of a proposed Extension Agreement, increasing the minimum yearly compensation to $8,000, with respect to the operation of the Golden Gateway Garage on behalf of the Corporation and Savoy Auto Parks and Garages, Inc., the present operator, for a two-year extension. Under the prior agreement the minimum applied only against the operator's 1% of the gross, whereas under the proposed Extension Agreement, the minimum applies against gasoline and product sales' commissions, as well as the 1% gross.

Director Becker further explained that in accordance with Section 27 of the Lease, the Parking Authority shall be informed of the professional operator selected and "no such professional operator shall be selected until it has been approved by the trustee and the Parking Authority." He advised that the Extension Agreement has been reviewed and approved by Deputy City Attorney Edw. C. A. Johnson and the Authority staff, and he would recommend its approval by the Members present.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 534 approving form of Operator's Extension Agreement and Operator for operation of Golden Gateway Garage was approved by the following vote: Ayes - Members Magnin, Louie, Muschi and Scarpa. Noes - none. Absent - Member McFadden.

7. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 340th Regular Meeting

Thursday, August 31, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The August 31, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting July 13, 1972

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Resolution No. 535 - Recommending approval of fixing the denomination of coin or coins to be deposited in parking meters and the parking time allowed following deposit of such coins, and establishing the maximum length of time vehicles may be parked in the downtown area

7. Resolution No. 536 - Approving plans and specifications for modification of Service Department at Sutter-Stockton public parking facility

8. Adoption of Fourth Quarterly Report 1971-1972

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

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ARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 340th Regular Meeting

Thursday, August 31, 1972
3:00 P. M.
Conference Room - Sixth Floor
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San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Norman Bray, Bureau of Engineering, 460 McAllister St.
Richard Guynn, Secretary-Treasurer, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Richard Haldeman, System Auto Parks & Garages, Inc., 71 Stevenson St.
Edward Lawson, Greater San Francisco Chamber of Commerce, 400 Montgomery St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting July 13, 1972

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated August 22, 1972 from Mr. W. E. Althauser, Edward LeMASTER Company, Inc., Falls Building, Memphis, Tennessee, acknowledging receipt of information he had requested concerning San Francisco's Union Square Garage.

b. Copy of a letter dated August 16, 1972 from Mr. S. M. Tatarian, Director of Public Works, to the President of the Clement Street Merchants Association, advising that additional signs will be installed directing traffic to the parking lots in this neighborhood at 8th and 9th Avenues.

c. Press clipping from Member Muschi regarding an underwater garage in Geneva, Switzerland.

d. Letter dated July 31, 1972 from Mr. Charles Griffith, City Architect, regarding the need for parking at the San Francisco General Hospital, and requesting that the Parking Authority determine whether or not it could sponsor and finance a parking structure on the hospital grounds.

Director Becker advised that this request is being investigated.

e. Letter dated July 27, 1972 from Mr. Edward D. Keil, Attorney for the City of San Francisco Social Services Corporation, amending the previous Letter of Intent proposing expansion of the Sutter-Stockton Garage. This amendment eliminates the former sites for relocation of the Social Services building on Otis Street, and substitutes new sites in the same block.

In a letter dated August 29, 1972, Mr. Keil advises that the Sutter-Stockton Garage expansion and Social Services relocation matters will be heard before the Finance Committee at 2:00 P. M. Wednesday, September 6, 1972.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of July, 1972 was $108,994.83, as compared to $119,410.99 for July, 1971, a decrease of $10,416.16.

Director Becker reported that he had attended a meeting August 11, 1972 in the Office of the Mayor with Director of Traffic Zaragoza, General Manager of the Department of Electricity, the Tax Collector and members of the San Francisco Council of District Merchants Associations, regarding employment of additional parking meter repairmen by the Department of Electricity to combat the problem of increasing vandalism. The Mayor seemed agreeable to the suggestion of four more repairmen and an equal number of traffic officers.

5. Resolution No. 535 - Recommending approval of fixing the denomination of coin or coins to be deposited in parking meters and the parking time allowed following deposit of such coins, and establishing the maximum length of time vehicles may be parked in the downtown area

Director Becker advised that the Downtown Short-term Parking Plan was originally presented by the Greater San Francisco Chamber of Commerce. It recommends that several small garages be constructed within the "core area" at scattered locations to provide approximately 1,000 spaces and the same convenience as on-street parking. To finance the plan, parking meter rates should be increased to attract short-term parking and discourage long-term parking, and the revenues placed in the Off-Street Parking Fund.

This plan was submitted to the Board of Supervisors April 3, 1972, and since that time many conferences have been held with the Bureau of Engineering to prepare the legislation necessary to implement this proposal.

Mr. Norman Bray, Bureau of Engineering, explained the Ordinance as proposed for joint submission to the Board of Supervisors by the Parking Authority and the Department of Public Works.

The Downtown Area will be divided into two zones with identifying boundaries - the Inner Meter Zone and the Outer Meter Zone.

The denomination of coins to be deposited in the Inner Meter Zone shall be 5¢ to allow a parking time period of 6 minutes and may be repeated for a like period of time until 30 minutes have been expended; 10¢ shall allow 12 minutes and may be repeated until 30 minutes have been expended; 25¢ shall allow a parking time period of 30 minutes. The operator of a vehicle shall not park longer than 30 minutes within this Inner Meter Zone between the hours of 7:00 AM and 6:00 PM, Sundays excepted.

The denomination of coins to be deposited in the Outer Meter Zone shall be 5¢ for a parking time period of 12 minutes and may be repeated for a like period until 60 minutes have been expended; 10¢ shall allow 24 minutes and may be repeated until 60 minutes have been expended; 25¢ shall allow a parking time period of 60 minutes. The operator of a vehicle shall not park longer than 60 minutes in this Outer Meter Zone between the hours of 7:00 AM and 6:00 PM, Sundays excepted.

Mr. Edward Lawson, representing the Greater San Francisco Chamber of Commerce, stated that this proposal is something that has been needed for some time to accommodate shoppers and clients who will not patronize the Downtown Area unless this type of parking is provided. It has been developed by the Chamber of Commerce through close cooperation with other City agencies; namely, the Department of Public Works, Real Estate Department, Department of City Planning, Police Department and Parking Authority.

In response to an inquiry by Chairman Magnin as to the effect of Price Commission control over these rates, Mr. Bray advised that an opinion was issued by the City Attorney stating that as of January or early February, things such as this were not covered by restrictions.

Director Becker advised that the San Francisco Council of District Merchants Associations has been informed of this proposal. The Council has no objections as it is outlined.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 535 recommending approval of fixing the denomination of coin or coins to be deposited in parking meters and the parking time allowed following deposit of such coins, and establishing the maximum length of time vehicles may be parked in the downtown area was approved by the following vote: Ayes - Members Magnin, Louie, Muschi and Scarpa. Noes - none. Absent - Member McFadden.

6. Resolution No. 536 - Approving plans and specifications for modification of Service Department at Sutter-Stockton public parking facility

Director Becker explained that the City of San Francisco Uptown Parking Corporation has proposed certain modifications to the Service Department on the second and third floors of the Sutter-Stockton Garage. These modifications involve the removal of car washing and lubrication equipment and filling in of the third floor opening over existing lubrication hoists. This would provide an additional 21 parking stalls estimated to produce a net annual revenue of $16,800. Bids have been received, the lowest being $11,266.

Mr. Wallace Wortman, Director of Property, agreed that these modifications would create additional revenue for the operation of the garage. He has transmitted the working drawings and specifications to the Department of Public Works for review of the structural requirements. Mr. Alfred Goldberg, Superintendent, Bureau of Building Inspection, advises that they have been reviewed by his staff and the general scheme appears structurally feasible. At the time of filing for an Alteration Permit Application, complete plans and specifications must be submitted for the full review process.

Mr. Wortman has approved the corporation's request contingent upon Department of Public Works' approval of the plans and specifications and requests Parking Authority consideration of the matter at this time.

Mr. Richard Haldeman, District Manager for System Auto Parks & Garages, Inc. and operators of the garage, stated that for some time the service work of lubrication and car washing has been a losing operation and that the additional parking stalls will help satisfy the public demand for shopper parking. This conversion would also eliminate the expense of service personnel from the payroll.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 536 approving plans and specifications for modification of Service Department at Sutter-Stockton public parking facility was adopted by the following vote: Ayes - Members Magnin, Louie, Muschi and Scarpa. Noes - none. Absent - Member McFadden.

7. Adoption of Fourth Quarterly Report 1971-1972

Action: Upon motion by Member Scarpa, seconded by Member Muschi, the Fourth Quarterly Report for 1971-1972 was unanimously approved by the Members present.

8. New Business

Director Becker presented a letter dated July 31, 1972 from Mr. Wallace Wortman, Director of Property, enclosing copy of a letter from Mr. Edward D. Keil and attached correspondence from the President of the Racquet Clubs of America, indicating an interest in leasing the roof-top floors of the Sutter-Stockton Garage for construction of an indoor tennis facility.

The Director of Property indicates that such use of space which is presently devoted to parking, would be contrary to the public purpose for which the garage was authorized and constructed. He requests consideration of the matter by the Parking Authority.

Director Becker pointed out the shortage of off-street parking in this area has reached the critical stage; plans for expansion of the garage are awaiting approval by the Board of Supervisors and construction should commence in the near future; any displacement of parking stalls would defeat the purpose for which the garage was originally authorized and would jeopardize approval of the proposed expansion by the Board of Supervisors, and use of a minimum of 15,000 square feet on the roof of the garage would be considered more than incidental use and would not be secondary to the primary use of a parking facility. For these reasons he would recommend against granting this request.

Mr. Richard Haldeman stated that as operator of the garage and on behalf of the Corporation, they are opposed to this request.

Action: Upon motion by Member Louie, seconded by Member Muschi, the request for possible leasing of the roof-top floors of the Sutter-Stockton Garage for construction of an indoor tennis facility was unanimously disapproved by the Members present.

9. Adjournment

The meeting adjourned at 3:30 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
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MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
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MEETING NOTICE - 341st Regular Meeting

Thursday, October 19, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 19, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting August 31, 1972
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of proposed recommendations for operation of Mission-Bartlett Parking Plaza as submitted by Mission Street Merchants Association to Mr. Wallace Wortman, Director of Property
7. Adoption of First Quarterly Report 1972-1973
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 341st Regular Meeting

Thursday, October 19, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Edward D. Keil, Attorney for Mission Street Merchants Association Parking Corporation, 244 Kearny St.
Russell D. Keil, Mission Street Merchants Association Parking Corporation, 244 Kearny St.
Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 4072 - 24th St.
George Edelstein, Mission Street Merchants Association Parking Corporation, 32 Collins St.
Frank Hunt, Mission Street Merchants Association Parking Corporation, 2544 Mission St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.
John Donovan, Real Estate Department, 450 McAllister St.
M. Scott Stewart, Mission Merchants Division of San Francisco Chamber of Commerce, 2544 Mission St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting August 31, 1972

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated October 17, 1972 from Mr. John B. Dykstra, Project Director, Yerba Buena Center Public Facilities, enclosing a draft of a memorandum prepared by the architects and traffic consultants for the project,

summarizing their recommendations concerning the operation of the Yerba Buena Center underground parking garage, and requesting review and comment on the recommendations.

b. Letter dated September 29, 1972 from Supervisor Dianne Feinstein, requesting information on the off-street parking situation in the area of the Mission and Excelsior Districts.

Under date of October 13, 1972, Director Becker responded by indicating that the Excelsior neighborhood district has an off-street parking lot at Norton and Harrington Streets. Also, that the Parking Authority had been contacted about a year ago regarding the possibility of acquiring an additional parking lot in the Excelsior District. Procedural steps were outlined but nothing further has been heard from the association. The suggestion has been made that the association contact Mr. Harry J. Aleo, Parking Committee Chairman of the San Francisco Council of District Merchants Associations, who will assist the merchants in any request they might make. Mr. Michael Perri, President of the Excelsior Businessmen's Association, has been advised of this information.

c. Two letters dated October 2, 1972 and October 5, 1972 have been received from Mr. Charles W. Griffith, City Architect, regarding investigation of security measures necessary to seal off the first floor of the Vallejo Street Garage above the Central Police Station in the event of use by the City for offices or storage.

The City Architect investigated the use of a steel plate as bomb protection. The investigating engineer calculated that present construction could stand 1/2" thickness of steel over the Police Station but recommended against it. Steel is an unsatisfactory surface for a garage floor as it becomes slippery from oil and grease.

A lighter material under the garage slab is being investigated and a plan is also being prepared for increasing the open area along the east wall to provide better venting of any explosion occurring at the garage floor level above the Police Station.

d. Letter dated September 15, 1972 from Supervisor John L. Molinari expressing interest in the activities of the Parking Authority and requesting that he receive copies of notices and minutes of any calendared meetings.

4. Report of Director - Arthur S. Becker

Parking Meter Collections

Revenue for the month of August, 1972 was $125,628.65, as compared to $121,777.25 for August, 1971, an increase of $3,851.40.

For the month of September, 1972, the revenue was $115,649.75, as compared to $117,789.05 for September, 1971, a decrease of $2,139.30.

Sutter-Stockton Garage Expansion

The proposal to expand the Sutter-Stockton Garage by using property presently occupied by the Social Services Building at 585 Bush Street and relocating the Social

Services Department on sites at Otis and Jessie Streets, was approved by the Board of Supervisors at its meeting October 2, 1972.

A meeting was held October 6 in the office of Mr. Edward Keil, Attorney for the non-profit corporations, with the City Controller, Director of Property and others, outlining future procedures to be followed in development of this project.

San Francisco General Hospital — On October 11, 1972 Director Becker attended a meeting with City Architect Charles Griffith and others, regarding a proposal to provide additional parking at the San Francisco General Hospital. It was the consensus of those involved that a study be made by the Traffic Engineer as to the feasibility of such a proposal.

Civic Center Auto Park — By copy of a letter dated September 20, 1972, the Director of Property has authorized ITT Service Industries Corporation, lessee, to increase the number of monthly parkers at this facility to a maximum of 100.

Neighborhood Parking — Copy of a letter dated September 27, 1972 from the Haight-Ashbury Merchants and Improvement Association, directed to the Parking Authority by Mr. Harry J. Aleo, Parking Committee Chairman for the San Francisco Council of District Merchants Associations, relative to an earlier request for consideration of an off-street parking facility in the Haight-Ashbury district.

Director Becker advised that this matter had been re-referred to the Bureau of Engineering with a request that a survey be made at the earliest convenience.

5. Review of proposed recommendations for operation of Mission-Bartlett Parking Plaza as submitted by Mission Street Merchants Association to Mr. Wallace Wortman, Director of Property

Director Becker presented a letter dated September 29, 1972 from Mr. Wallace Wortman, Director of Property, regarding operation of the Mission-Bartlett Parking Plaza and asked that Mr. Wortman review the matter for Parking Authority consideration.

Mr. Wortman stated that in 1953 a lease was entered into for operation of the parking lot for a period of five years as the result of public bidding, with the present lessee, Mission Street Merchants Association Parking Corporation, being the only bidder. This proved to be a successful operation for the period of the lease and three or four years after its expiration in 1958.

Since the expiration of the lease there have been various proposals pending for development of the property, including Senior Citizens' housing above the facility by the Housing Authority by use of air rights as approved in principle by the Board of Supervisors. This, together with the fact that rental payments had been kept current until 1971, the holdover provision of the lease has been permitted to continue on a month-to-month basis.

With the interference of BART construction in the Mission District, business has suffered and the parking lot has failed to produce the revenue as it has in the past. It is now $24,363.31 in arrears in monthly rental.

After numerous meetings involving the above-mentioned circumstances, it has been concluded that this situation can no longer be tolerated and the following proposals are being submitted for review as to what procedure would be in the best interest of the City:

1. Proposal submitted by Mr. Edward Keil, Attorney for the lessee, terminating the present lease and entering into a new lease with a non-profit corporation which would operate the plaza, with any revenues over and above those necessary for maintenance and operation being paid to the City.

2. Alternatives suggested by the Mission merchants:

   a. City resurface the parking lot and install parking meters.

   b. City establish a non-profit parking corporation which would then pay the City any revenues after maintenance and operating costs.

   c. City call for bids under a new lease but limit hourly parking rates to 9¢ per hour maximum (such rate would limit City parking tax and encourage shoppers to use this location).

To give notice to the present lessee to vacate for non-payment of rent and turn collection over to delinquent revenue and call for bids for a new tenant without limitation on the rates to be charged would mean the end of attractive parking rates to bring customers to the merchants on Mission Street.

Mr. Wortman concluded that this facility has reached the point where it is impossible to pay the rental of 53% of the gross revenue or the $1,500 maximum rental per month. It is now a policy decision matter between the Parking Authority, Department of Public Works and Real Estate Department to present something to the Board of Supervisors which will benefit the City with fair rental for the property.

Following discussion, Mr. Richard Evans, Associate Traffic Engineer, suggested that his department resurvey the area of the parking lot as to its present surface condition, stall sizes, lighting, type of parking need, rate structure, etc.

At Director Becker's request, it was mutually agreed that before a policy decision is made, the Department of Public Works be requested to furnish the following information:

1. A resurvey of the area and parking lot to determine if any changes in parking demand may have taken place since the August, 1968 study.

2. An estimate of parking usage with parking meters (two-hour limit, 10¢ per hour) versus attendant operation at present rates.

3. A revised and up-to-date parking stall layout.

4. Cost estimate of resurfacing, restriping, landscaping, lighting and installation of parking meters.

5. Recommendation and comments of a meter operation versus a non-profit corporation which would operate the plaza and pay the City any revenues after maintenance and operating costs.

Chairman Magnin announced that this matter would be calendared for hearing at a Regular Meeting in approximately two months.

6. Adoption of First Quarterly Report 1972-1973

Action: Upon motion by Member McFadden, seconded by Member Muschi, the First Quarterly Report for 1972-1973 was unanimously approved by the Members present.

7. New Business

Neighborhood Parking — Mr. Harry Aleo reported that the NORIEGA MERCHANTS ASSOCIATION has selected a site for an additional off-street parking facility on Noriega Street between 19th and 21st Streets and will forward a letter to Director Becker requesting that a survey of the need for a facility at this site be made.

As a follow-up to the letter from Supervisor Feinstein previously referred to, the EXCELSIOR BUSINESSMEN'S ASSOCIATION has selected a site with a willing seller. This information will be forwarded to Director Becker.

Over the past month and a half 65 arrests have been made for parking meter jamming with a fine of $100. The Council's request for additional parking meter controlmen has received no action but is being pursued by the San Francisco Council of District Merchants' Associations.

8. Adjournment

The meeting adjourned at 4:05 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 342nd Regular Meeting

Thursday, November 16, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The November 16, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 19, 1972
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Approval of Seventh and Harrison Parking Plaza Legal Documents
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 342nd Regular Meeting

Thursday, November 16, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Dr. Ernest Siegel, Chairman, Grand Jury Parking Authority
320 Dorantes Ave.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 19, 1972

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated October 27, 1972 to Captain George Sully, San Francisco Police Department, from Mr. Charles W. Griffith, City Architect, advising that investigation of the perforation of the east wall of the Vallejo Street Garage to provide better venting of any explosion which might occur over the Police Station is possible. Openings can be provided but their shape and size must be determined as a result of carefully prepared structural calculations.

The sealing off of the area above the Police Station for uses other than as a parking garage has resulted in a negative determination.

The installation of steel plating over the Police Station is not considered a feasible solution.

Further developments on this matter will await a decision by the Police Department.

b. Copy of a letter dated October 16, 1972 from Mr. M. J. Barrett, Trust Officer, Bank of America, to Mr. N. B. Cooper, City Controller, advising that in connection with the City of San Francisco Downtown Parking Corporation, it will be necessary to call upon the City to contribute monies to help pay debt service requirements of the bonds.

Copy of a letter dated October 17, 1972 from Mr. M. J. Barrett to Mr. George Newman, Secretary, City of San Francisco Downtown Parking Corporation, advising Mr. Newman that the City will be called upon for supplementary monies to assist with future debt service payments. This letter also suggests a study of the current parking rate structure, and if results of the study indicate an adjustment in parking rates is needed, the Corporation should apply to the City for this adjustment in accordance with recommendations of the study.

Following receipt of this correspondence, Director Becker contacted Mr. Walter Kaplan, President of the non-profit corporation, who in turn contacted Mr. Walter Newman, and by letter dated October 31, 1972 to Mr. N. B. Cooper, City Controller, he recommended that the Bank of America, as trustee, be permitted to draw monies from the Surplus Revenue Account. Also, that the parking rate structure be investigated.

This matter was resolved by letter dated October 31, 1972 from Mr. Frank Byrne for the City Controller, advising Mr. Barrett that the Bond Reserve Fund and/or Surplus Revenue Fund will be more than sufficient to meet the debt service requirements for the next two years. Therefore, it should not be necessary that the City make any contribution for bond interest and redemption.

c. Letter dated October 18, 1972 from Mrs. Leland G. Guth, President of the Haight-Ashbury Merchants and Improvement Association, acknowledging receipt of the Parking Authority's annual report.

d. Letter dated October 30, 1972, referred to the Authority by the Office of the Mayor, from Mr. Wm. L. Mackey, Assistant District Attorney, State of Alaska, Anchorage, Alaska, requesting information on San Francisco's off-street parking program and the non-profit method of financing.

4. Report of Director - Arthur S. Becker

Parking Meter Collections — Revenue for the month of October, 1972 was $121,628.84, as compared to $116,323.79 for October, 1971, an increase of $5,305.05.

Sutter-Stockton Garage Expansion — Since approval of this project by the Board of Supervisors on October 2, 1972, meetings have been held outlining procedures to be followed in its development.

It now requires an Environmental Impact Study and public hearings by the Department of City Planning and is being delayed until this requirement is met.

Yerba Buena Center — The Yerba Buena Center Public Facilities Advisory Board met November 14, 1972 in the office of the Chief Administrative Officer. Planning by the architects and engineers is continuing. $6 million has been allocated for this purpose. Bonds may be put out to sale in March.

Neighborhood Projects — The Department of Public Works has been contacted regarding requests for pending re-surveys in the Haight-Ashbury, Irving and Mission-Bartlett areas in order that action may be taken at the next Authority meeting.

General Revenue Sharing — On October 20, the President signed a General Revenue Sharing law which will bring approximately $19.2 million to San Francisco each year for five years.

For the purpose of hearing the public's views regarding the need for services and improvement of facilities with these revenue sharing funds, the Mayor and Board of Supervisors' Finance Committee held a joint public hearing November 9, 1972 at 2:00 P. M. in the Board of Supervisors' Chambers in City Hall.

Proposed Transportation Commission — The local press reports today that the concept of this proposed Commission has been shelved temporarily. In the latter part of November, 1971, Mayor Alioto released a letter to the Board of Supervisors asking that consideration be given to a Charter Amendment, to qualify on the June, 1972 ballot, establishing a separate Transportation Commission. It would separate the Municipal Railway from the Public Utilities Commission and combine it with the Parking Authority and other various bureaus of City government which deal with traffic problems.

1972 Grand Jury Special Report — The 1972 Grand Jury has issued this report calling for major relocation and reconstruction at City Hall, suggesting the Metropolitan Life Insurance Company building located at 600 Stockton Street which will be vacated in 1973 to new quarters on Market Street.

5. Approval of Seventh and Harrison Parking Plaza Legal Documents

Director Becker reviewed the proposed terms of the Seventh and Harrison Parking Plaza lease which renews the present lease expiring May 31, 1973. The documents have been up-dated to conform to more recent leases. The rate schedule has been revised to conform to the 10% Off-Street Parking Tax which became effective July 1, 1972. The revised rate schedule also provides for monthly parking.

Director Becker presented a copy of a letter dated October 20, 1972 from Chief of Police Donald M. Scott to the Board of Supervisors stressing the need for additional parking spaces for authorized Police vehicles and requesting that renters of spaces in the private Hall of Justice parking area be transferred to the Seventh and Harrison Parking Plaza. This request has prompted the provision of monthly parking in the renewal lease.

The documents have been reviewed by the Director of Property and Controller and approved by Deputy City Attorney Edw. C. A. Johnson.

Tuesday morning Papers
December 19, 1972 - Page 11

Action: Upon motion by Member McFadden, seconded by Member Scarpa, Resolution No. 537 approving and adopting the Seventh and Harrison Parking Plaza legal documents; recommending authorization to lease, was approved by the following vote: Ayes - Members Magnin, Louie, McFadden, Muschi and Scarpa. Noes - none. Absent - none.

6. Adjournment

The meeting adjourned at 3:40 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 343rd Regular Meeting

Thursday, December 21, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 21, 1972 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting November 16, 1972

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Review of Traffic Engineer's Off-Street Parking Surveys as requested by:

   Haight-Ashbury Merchants and Improvement Association
   Irving Street Merchants Association, Inc.
   Noriega Merchants Association

7. Approval of Vallejo Street Garage Legal Documents

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 343rd Regular Meeting

Thursday, December 21, 1972
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Romano, Pacific Drug Co., 1530 Haight St.
Gregory C. Currivan, Irving Street Merchants Assn., 2550 Irving St.
Earle B. Brehaut, Grand Jury Parking Authority Committee, 1133 Noe St.
Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 4072 - 24th St.
Wm. E. Goetze, Foreman, 1972 Grand Jury, 2870 Filbert St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
Scott A. Shoaf, Bureau of Engineering, 460 McAllister St.
John Elberling, ISAC, 1264 - 2nd Ave.
Rogert W. Hurlbert, Haight-Ashbury Merchants & Improvement Assn., 1556 Haight St.
Richard Rego, Haight-Ashbury Merchants & Improvement Assn., 1166 Haight St.
Edward Naughton, Noriega Merchants Assn., 1250 Noriega St.
Stephen Miller, Saxe Realty Co., 1239 Noriega St.
John P. Crain, Department of City Planning, 100 Larkin St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present. He introduced Mr. Wm. Goetze, Foreman of the 1972 Grand Jury, and Mr. Harry J. Aleo, Parking Committee Chairman, San Francisco Council of District Merchants Associations.

2. Adoption of Minutes - Regular Meeting November 16, 1972

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated December 7, 1972 from Mr. J. Leland Embrey, District Manager, Social Security Office, 303 Golden Gate Avenue, San Francisco 94102,

requesting consideration of a passenger zone in front of the Chinatown Branch located at 145 Columbus Avenue.

This request was referred to the Police Department as an on-street parking matter.

b. Letter dated November 22, 1972 from Mr. Laurence N. Chandler, Planning Director, City of Tupelo, Mississippi, requesting organizational information on the San Francisco Parking Authority.

c. Letter dated November 24, 1972 from Supervisor Dianne Feinstein thanking Director Becker for attending a meeting in her office November 22, 1972 with representatives of the Geneva Excelsior Merchants Association.

This meeting resulted in a request by the Parking Authority to the Department of Public Works for a re-survey of the Geneva Excelsior area by the City Engineer.

d. Letter dated November 15, 1972 from Mr. H. J. Doherty, Parking Committee Chairman, Polk District Merchants Association, requesting relocation of the chain link fence at the Polk District parking facility (Redding School Playground).

This matter was referred to the Bureau of Street Cleaning for investigation and recommendation to the Parking Authority.

e. Copy of a letter dated December 18, 1972 from Mr. Wallace Wortman, Director of Property, to Chief of Police Donald M. Scott, San Francisco Police Department, regarding the 42 parking stalls at the rear of the Hall of Justice currently rented to civilian employees of the Hall.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of November, 1972 was $128,686.24, as compared to $117,492.01 for November, 1971, an increase of $11,194.23.

Sutter-Stockton Garage Expansion: On December 14, 1972 Director Becker attended an Environmental Impact hearing on this project at the Department of City Planning.

Favorable approval now enables the non-profit corporation to proceed with its plans.

5. Review of Traffic Engineer's Off-Street Parking Surveys as requested by Haight-Ashbury Merchants and Improvement Association, Irving Street Merchants Association and Noriega Merchants Association

Chairman Magnin introduced Mr. Richard J. Evans, Associate Engineer, Bureau of Engineering, to review his findings and recommendations on each of these projects.

Haight-Ashbury Neighborhood Shopping District

Mr. Evans reviewed his parking survey which was conducted November 17 and 18, 1972 to determine the present need for an off-street parking facility.

The survey indicates that there appears to be a peak parking shortage of 27 spaces on Saturday afternoon between 4:00 P. M. and 6:00 P. M. Approximately 30% of the legal parking spaces (50) were being used during the peak period for vehicles parking for periods exceeding the legal time limit. Two-thirds of the violators were actually parked for the entire survey period.

The City Engineer makes the following recommendations and conclusions:

Provide meters for the 5 spaces on the west side of Shrader Street south of Haight Street.

Increase the level of enforcement in the metered areas to discourage people from parking for periods in excess of 1 hour and to eliminate all-day parking, and extend enforcement to include the side streets.

Request that the Haight-Ashbury Merchants Association encourage all residents not to park in metered areas longer than the legal time limit.

If the above recommendations are enacted, the present shortage of spaces for shoppers in the area should disappear.

Mr. Joseph Romano, representing the Haight-Ashbury Merchants Association, stated that there is a definite resurgence on Haight Street and available parking would be an incentive to attract new business into the area. He pointed out that the merchants are more interested in the area on Haight Street between Cole and Central Streets.

Mr. Evans replied that the block between Masonic and Central Streets was not included in the survey because it was not metered, but he would be willing to go back and re-survey this block.

It was the Authority's conclusion to accept the City Engineer's recommendation that enforcement against meter violations be increased to the point of eliminating most violators and particularly the all-day parkers, and that the Haight-Ashbury Merchants Association encourage all residents not to park in metered areas longer than the legal time limit.

It was also agreed to review this situation within six months and work with the merchants as to their needs and proceed further toward a re-survey of the area if a shortage is indicated.

Outer Irving Street Area

Mr. Evans reviewed his parking survey which was conducted October 6 and 7, 1972 to determine the present need for additional parking.

The survey indicated that the peak parking shortage was 45 spaces on Friday afternoon between 4:00 P. M. and 6:00 P. M. The proposed lot at 25th Avenue and Irving Street would accommodate 14 spaces and the construction cost is estimated at approximately $30,000.

Another approach to reduce the parking shortage is to narrow sidewalks and place 45° angle parking on the side streets. This would gain 28 spaces, but would reduce usable sidewalk width to five feet where angle parking would be placed on both sides of the street.

The angle parking, coupled with the parking lot, would almost balance the present parking shortage.

Mr. Evans pointed out that the turnover of 5.6 vehicles per space and an average parking time of 28 minutes in this area is very good compared to other districts.

Mr. Gregory C. Currivan, representing the Irving Street Merchants Association, stated that the property suggested for a parking lot at 25th and Irving Streets is an abandoned service station, and he would like to see something done with this corner. However, this site would be more beneficial to businesses on the north side of Irving Street between 25th and 26th Streets and between 24th and 25th Streets on the south side of the street. He further indicated that the narrowing of the sidewalks would seem to be more acceptable to the merchants in the surrounding area.

Since the Authority Members had just received this report, it was Chairman Magnin's suggestion that this matter be taken under submission and an on-site visit to the area be scheduled to observe the sidewalk narrowing and its impact on the affected properties.

Noriega District Off-Street Parking

Mr. Evans reviewed the City Engineer's letter of November 16, 1972 in reply to the Noriega Merchants Association's earlier request for a parking survey on Noriega Street between 19th and 21st Avenues to determine if a parking facility is needed.

As the result of a previous parking study, meters have been scheduled for placement, but because of budget problems, there is a delay in acquiring and installing these meters. However, this matter is in the process of being resolved.

It was the decision of the Authority Members to accept the City Engineer's recommendation that before another survey is undertaken, the meters should be installed. Then after a period of operation, a parking survey be scheduled to determine if parking shortages still exist.

6. Approval of Vallejo Street Garage Legal Documents

Director Becker presented a letter dated November 30, 1972 from Mr. G. J. Roullier, Vice President and Controller, Savoy Auto Parks & Garages, Inc., requesting cancellation of his lease for operation of the Vallejo Street Garage. This request is in accordance with the lease between the City and County of San Francisco and Savoy Auto Parks & Garages, Inc., as stated in Section 33 entitled "Cancellation by Lessor or Lessee."

For this reason, new documents have been prepared and up-dated to conform to more recent leases. The hours of operation are from 7:00 A. M. to 2:30 A. M. Monday through Saturday and Sunday from 4:00 P. M. to midnight. The rate schedule has been revised to conform to the 10% Off-Street Parking Tax which became effective July 1, 1972.

The documents have been reviewed by the Director of Property and Controller and approved by Deputy City Attorney Edw. C. A. Johnson.

Action: Upon motion by Member Muschi, seconded by Member Scarpa, Resolution No. 538 approving and adopting the Vallejo Street Garage legal documents; recommending authorization of the lease, was approved by the following vote: Ayes - Members Magnin, Louie, McFadden, Muschi and Scarpa. Noes - none. Absent - none.

7. Adjournment

On behalf of the Parking Authority, Chairman Magnin acknowledged the report of the Grand Jury, and thanked Mr. Wm. E. Goetze, Foreman, and Mr. Earle B. Brehaut, Grand Jury Parking Authority Committee, for their commendation.

The meeting adjourned at 3:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director